IN THE UNITED STATES DISTRICT COU FOR THE DISTRICT OF DELAWARE	FEB 132013  U.S. OISTAIC COURT DISTAIC OF DELAMARE
	C.A. No. 12-1411-GMS
KAROLINA KARPOV, Plaintiff,	)
-v- VLADIMIR KARPOV and SVETLANA KARPOV,  Defendants.	) APPLICATION FOR THE COURT TO ) TAKE JUDICIAL NOTICE AND ) OPPOSITION TO MOTION FOR ) PERMANENT NO CONTACT AS OF ) JANUARY 28, 2013

Plaintiff pro se, KAROLINA KARPOV, asks the court for the following recited relief forthwith pursuant to the penalties of perjury of the State of Delaware:

1. I am the Plaintiff, KAROLINA KARPOV.

TO THE COURT AND DEFENDANTS,

- 2. I filed suit on May 23, 2012 in New York State against the defendants, my adoptive parents.
- 3. I did so because I was the victim of years of childhood sexual rape by Vladimir Karpov while Svetlana covered up his acts and beat me to stay quiet. They would have both been otherwise chargeable under 18 USC Chapter 110 Sexual Exploitation And Other Abuse Of Children enacted 01/03/2012 and I do not understand why they have not been.
- 4. Svetlana asked the New York court to dismiss my complaint but the court instead granted a transfer of this action to your court as I had asked for. The New York Judge on the case issued an order on October 23, 2012.
- 5. This date I received a document I ask the court to take judicial notice of. A copy of that document is attached as EXHIBIT 1.
- 6. It is a "Motion For Permanent No Contact as of January 28, 2013" erroneously listing Svetlana Karpov's adult daughter EMILY KARPOV as Plaintiff in my action, and listing two aunts, one aunt's husband and me as defendants.
- 7. As the court knows, the caption is as shown above, not the way EMILY has it listed on her motion. However, I ask the court to take judicial notice of EMILY KARPOV's listing 482 W. Chestnut Hill Road in Newark, DE 19713-1102 as her residence for purposes of service upon Svetlana Karpov and upon EMILY KARPOV. Also please notice that not one document filed by defendants challenges my Complaint.

Instead, documents are either not filed by defendants, or they are filed for extensions of time or for collateral matters having nothing to do with this action. In this motion, EMILY seeks immunity from service, clearly a gesture for obfuscation and possibly manipulation.

- 8. Otherwise, this motion is frivolous. My two aunts are helping me serve the defendants in those instances when in hand service is needed, as for a subpoena. I cannot afford to pay \$75 per service to a Sheriff out of state. It appears EMILY wishes to be immune from service of any documents while she lives at the defendant's home address. This also appears to be a mockery of the dignity of this court. Instead of answering my pleadings and appearing in this action, a defendant's daughter who is strategically positioned to receive mail at defendant's home is asking for a "permanent no contact" from me.
- 9. Granting a "permanent no contact" to EMILY cannot be based upon future and anticipated harassment and violations of peace and privacy. Such a motion must be based upon actual violations of the criminal law such as an act of harassment. EMILY's motion does not state that any named person actually harassed her, only that EMILY 'believes' she will be harassed and have her peace and privacy violated.
- 10. At EXHIBIT 2, I provide a private investigator's report that shows no less than 100 deed transfers taking place between the defendant's and buyers and sellers of their properties. There are no less than 100 records of tax assessors and 6 motor vehicle registrations. EMILY alleges she is a poor college student. I disagree. EMILY is an heir to a real estate fortune I am seeking as damages for the years of rape I endured at the hands of EMILY's father, Vladimir Karpov.
- 11. I affirm I mailed by first class mail this application to Defendant Svetlana Karpov, 482 W. Chestnut Road, Newark, DE 19713 because I do not know who her lawyer is on this case. I also affirm I mailed an original of this application to the Clerk of Court, United States District Court, District of Delaware, 844 North King Street Wilmington, DE 19801.

KAROLINA KARPOV

Dated: February 8, 2013

Attachment: Exhibit 1, Motion for Permanent No Contact as of January 28, 2013

Exhibit 2, Private Investigator's Report (46 pages)

lina Sampor

/ The Unased: 1210/6141 D/61/3C/Document 36 Filed 01/28/13 Page 1 of 1 PageID #: 193 & The District of Delaware

Emily Karpov

Plaintiff,

Vadya semenchenko, lera Lomtevas, Peter Lomtevas, and 'arolina Karpov

C.A. No. 12-1411-GMS

MOTION for Permanent No contact as of January 28, 2013

6: Kaeolina Karpov Quintiff's Previous Address 305 MILL ST APT ZA Poughkeepsie, NY 12 601 (845) 559 - 9010

and

Nadya Semenchen ko 602 aray nountkircle Elkton, MD 21921 (416) 342 - 2382

FROM: Emily J. Karpov 482 W. Chestnut Hill Rd Newark, DE 19113-1102 (address subject to change) cellphone #: (302) 409-5620

1, Emily J. Karpov, am requesting that I never be contacted or approached by the following people, for any reason:

- i) Nadya Semenchenko
  - 2) Karolina Karpor
  - 3) Vera Lomtevas
  - 4) Peter Lomteras.

I believe that if this motion is not filed, the above stated people will find ways to harrass me and 01.28.2013. instate my beace and privacy

Exhibit 1

FARC 1 UL 4U

Important: The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

Your DPPA Permissible Use: Licensed Private Investigative or Security Services Your GLBA Permissible Use: Fraud Prevention or Detection

### Comprehensive Report

### Comprehensive Report

Report Legend:

3 - Shared Address D - Deceased

- Probable Current Address

### Subject Information:

(Best information for Subject) Name: VLADIMIR KARPOV Date of Birth: 10/12/1956 Date of Sources

Age: 52

SSN: 218-27-xxxx issued in Maryland
between 1/1/1990 and 12/31/1990

View All SSN Sources

## Names Associated With Subject: View All Name Variations Sources

VLADAMIR KARPOV
218-27-xxxx issued in Maryland between 1/1/1990 and 12/31/1990
VLADMIR KARPOV
218-27-xxxx issued in Maryland between 1/1/1990 and 12/31/1990
VIADMIR KARPOV
218-27-xxxx issued in Maryland between 1/1/1990 and 12/31/1990
VIADMIR KARPOV
218-27-xxxx issued in Maryland between 1/1/1990 and 12/31/1990
VALDIMIR KARPOV
218-27-xxxx issued in Maryland between 1/1/1990 and 12/31/1990
VALDIMIR KARPOV VIADIMIR KARPOV ID DOR 1/1/1990 and 12/31/1990 218-27-xxxx issued in Maryland between 1/1/1990 and 12/31/1990 VLADIMIR KARPOR
VLADIMIR 

# Others Associated With Subjects SSN:

(DOES NOT usually indicate any type of traud or deception)
VLAGIMIR KARPOV JR Age:
218-27-xxxx issued in Maryland between 1/1/1990 and 12/31/1990 VLAGIMIR KARPOVJR Age: 218-27-xxxx issued in Maryland between 1/1/1990 and 12/31/1990 SVETLANA KARPOV 0217-27-xxxx issued in Maryland between 1/1/1990 and 12/31/1990 SEVETIANA KARPOV

217-27-xxxx issued in Maryland between 1/1/1990 and 12/31/1990
SEVELANA KARPOV SEVELANA KARPOV
217-27-xxxx issued in Maryland between 1/1/1990 and 12/31/1990
SVELTANA KARPOV 12-27-xxxxx issued in Maryland between 1/1/1990 and 12/31/1990
SVETLANA KARPOR DC 9: 40
217-27-xxxx issued in Maryland between 1/1/1990 and 12/31/1990
SVETLANA KARPOV 2218-27-xxxxx issued in Maryland between 1/1/1990 and 12/31/1990
SVETLANA KARPOV 2218-27-xxxxx issued in Maryland between 1/1/1990 and 12/31/1990
SVETLANA KARPOV 2318-27-xxxxx issued in Maryland between 1/1/1990 and 12/31/1990

Exhibit 182

218-27-xxxx issued in Maryland between 1/1/1990 and 12/31/1990 CARVER GARDENS Age: 218-27-xxxx issued in Maryland between 1/1/1990 and 12/31/1990

Comprehensive Report Summary:

Names Associated With Subject	11 Found
Others Associated With Subjects SSN	3 Found
Phones Plus	4 Found
Poseible Criminal Records	1 Found
Driver's License	2 Found
Motor Vehicles Registered	6 Found
Florida Accidents	None Found
People at Work	5 Found
Bankruptcies	None Found
Liens and Judgments	13 Found
UCC Filings	7 Found
Possible Properties Owned	29 Found
Possible Associates	10 Found
Possible Relatives	1st Degree - 9 Found 2nd Degree - 8 Found 3rd Degree - 10 Found

Address Summary: View All Address Variation Sources

Address	County	Dates	Maps
482 W CHESTNUT HILL RD APT R, NEWARK DE 19713-1102	NEW CASTLE	Jun 1994 - Jul 2009	Мар
60 WELSH TRACT RD APT 301, NEWARK DE 19713-2248	NEW CASTLE	Feb 2003 - Jan 2007	Мар
482 W CHESTNUT, NEWARK DE 19713	NEW CASTLE	2001 - Oct 2002	Мар
337 HOLLIS AVE APT B, CRUM LYNNE PA 19022-1129	DELAWARE	Jul 2002 - Jun 2008	Мар
3401 W JACKSON ST 2, PENSACOLA FL 32505-7657	ESCAMBIA	Aug 2006 - 2006	Map
700 TRUMAN AVE APT, PENSACOLA FL 32505-4057	ESCAMBIA	Jul 2006 - Oct 2006	Map
2828 N PINE HILLS RD APT, ORLANDO FL 32808-3540	ORANGE	Oct 2004 - Nov 2005	Мар
3 COURT DR APT D, WILMINGTON DE 19805-1565	NEW CASTLE	Apr 2004 - Jun 2005	Мар
20 COURT DR APT, WILMINGTON DE 19805-1583	NEW CASTLE	Dec 2003 - Jun 2005	Мар
3903 SUSSEX RD APT, WILMINGTON DE 19805-5528	NEW CASTLE	Dec 2003 - Jun 2005	Map
52 COURT DR APT A, WILMINGTON DE 19805-5517	NEW CASTLE	Dec 2003 - Jun 2005	Map
21 COURT OR APT A, WILMINGTON DE 19805-1584	NEW CASTLE	Jun 2003 - Jun 2005	Мар
14 COURT DR APT, WILMINGTON DE 19805-1576	NEW CASTLE	May 2003 - Jun 2006	Мар
62 COURT DR APT, WILMINGTON DE 19805-5522	NEW CASTLE	Sep 2002 - Jun 2005	Мар
2 COURT DR APT, WILMINGTON DE 19805-1564	NEW CASTLE	May 2002 - Jun 2005	Мар
16 COURT DR APT, WILMINGTON DE 19806-1581	NEW CASTLE	Jan 2002 - Jun 2005	Мар
58 COURT DR APT, WILMINGTON DE 19805-5520	NEW CASTLE	Sep 2001 - Jun 2005	Мар
23 COURT DR APT, WILMINGTON DE 19805-1535	NEW CASTLE	Dec 2000 - Jun 2005	Мар
68 COURT DR APT, WILMINGTON DE 19805-5524	NEW CASTLE	Dec 2000 - Jun 2005	Мар
3908 SUSSEX RD APT, WILMINGTON DE 19805-5531	NEW CASTLE	Aug 2000 - Jun 2005	Map
46 COURT DR APT, WILMINGTON DE 19805-1537	NEW CASTLE	Mar 2000 - Jun 2005	Map
60 COURT DR APT A, WILMINGTON DE 19805-5521	NEW CASTLE	Mar 2000 - Jun 2006	Map
3910 LANCASTER PIKE APT, WILMINGTON DE 19805-5547	NEW CASTLE	May 1999 - Jun 2005	Map
3914 LANCASTER PIKE UNIT APT, WILMINGTON DE 19805- 5548	NEW CASTLE	May 1999 - Jun 2005	Мар
3912 LANCASTER PIKE APT, WILMINGTON DE 19805-1529	NEW CASTLE	Mar 1999 - Jun 2005	Мвр
3904 SUSSEX RD APT, WILMINGTON DE 19805-1539	NEW CASTLE	Feb 1999 - Jun 2005	Map
64 COURT DR APT, WILMINGTON DE 19805-1538	NEW CASTLE	Fab 1999 - Jun 2005	Map
3904 LANCASTER PIKE APT, WILMINGTON DE 19805-1528	NEW CASTLE	Nov 1996 - Jun 2005	Мар

66 COURT DR APT, WILMINGTON DE 19805-5523	NEW CASTLE	Oct 1988 - Jun 2005	Map
30 COURT DR APT D, WILMINGTON DE 19805-5500	NEW CASTLE	Jun 1968 - Jun 2005	Мар
9 COURT DR APT, WILMINGTON DE 19805-1571	NEW CASTLE	Sep 1981 - Jun 2005	Мар
54 COURT DR, WILMINGTON DE 19805-5518	NEW CASTLE	Sep 2004 - Dec 2004	Мар
11391141 HOLLAND ST, CRUM LYNNE PA 19022	DELAWARE	Jul 2004	Map
1139 HOLLAND ST APT C, CRUM LYNNE PA 19022-1109	DELAWARE	Apr 2002 - Jul 2004	Map
1141 HOLLAND ST APT, CRUM LYNNE PA 19022-1109	DELAWARE	Apr 2002 - Jul 2004	Мар
1146 HAVERFORD RD, CRUM LYNNE PA 19022-1127	DELAWARE	Apr 2002 - Jul 2004	Мар
1144 HOLLAND ST APT B, CRUM LYNNE PA 19022-1183	DELAWARE	Oct 2000 - Jul 2004	Map
1146 HOLLAND ST, CRUM LYNNE PA 19022-1133	DELAWARE	Oct 2000 - Jul 2004	Map
1148 HOLLAND ST APT C, CRUM LYNNE PA 19022-1133	DELAWARE	Oct 2000 - Jul 2004	Мар
1200 HOLLAND ST APT 1202, CRUM LYNNE PA 19022-1111	DELAWARE	Oct 2000 - Jul 2004	Мар
1202 HOLLAND ST, CRUM LYNNE PA 19022-1111	DELAWARE	Oct 2000 - Jul 2004	Map
335 HOLLIS AVE APT B, CRUM LYNNE PA 19022-1129	DELAWARE	Oct 2000 - Jul 2004	Map
337 HOLLIS AVE APT C, CRUM LYNNE PA 19022-1129	DELAWARE	Oct 2000 - Jul 2004	Мар
1150 HOLLAND ST APT, CRUM LYNNE PA 19022-1133	DELAWARE	Oct 1986 - Jul 2004	Мар
339 HOLLIS AVE, CRUM LYNNE PA 19022-1129	DELAWARE	Jul 1980 - Jul 2004	Map
341 HOLLIS AVE APT, CRUM LYNNE PA 19022-1129	DELAWARE	Jul 1980 - Jul 2004	Map
2 COURT DR, CHRISTIANA DE 19702	NEW CASTLE	May 2002	Мар
16 LANCASTER COURT DR, WILMINGTON DE 19805	NEW CASTLE	Jan 2002	Мар
482 CHESTNUT RD, WILMINGTON DE 19801	NEW CASTLE	Oct 2001	Map
W CHESTNUT HILL RD, NEWARK DE 19713	NEW CASTLE	Mar 2001	Мер
482 W CHESTNUT HILL RD, PENCADER DE		Mar 2001	Мар
428 W CHESTNUT HILL RD, NEWARK DE 19713-1102	NEW CASTLE	Dec 2000	Мар
1144 HOLLAND ST APT 1146, CRUM LYNNE PA 19022-1133	DELAWARE	Oct 2000	Мар
1148 HOLLAND ST APT 1150, CRUM LYNNE PA 19022-1133	DELAWARE	Oct 2000	Мар
4082 W CHESTNUT HI, NEWARK DE 19713	NEW CASTLE	Sep 2000	Мар
182 W CHESTNUT HL, NEWARK DE 19713	NEW CASTLE	Apr 2000	Мар
111 REGISTER DR, NEWARK DE 19711-2287	NEW CASTLE	Sep 1997	Мар
410 CANOE CLUB RD, NEWARK DE 19702-2925	NEW CASTLE	Apr 1992 - Jan 1997	Мар
333 WINDSOR VLG, ELKTON MD 21921	CECIL	Apr 1992 - Jen 1994	Map

# Active Address(es): View All Address Variation Sources

482 W CHESTNUT HILL RD APT R, NEWARK DE 19713-1102, NEW CASTLE COUNTY (Jun 1994 - Jul 2009)

Property Ownership Information for this Address

Property:

Percel Number - 11-008,00-078

Name Owner: KARPOV VLADIMIR & SVETLANA

Property Address: - 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY

Owner Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY

Assessed Value - \$12,000

Data Source - 8

Property:
Parcel Number Name Owner: KARPOV, VLADIMIR & SVETLANA
Property Address: - 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY
Owner Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY
Data Source - A

◆60 WELSH TRACT RD APT 301, NEWARK DE 19713-2248, NEW CASTLE COUNTY (Feb 2003 - Jan 2007)
302-369-1449 KARPOV ANDREY

### Property Ownership Information for this Address

Name Owner: KARPOV, VLADIMIR Name Owner 2: KARPOV, SVETLANA

Property Address: - 60 WELSH TRACT RD APT 301, NEWARK DE 19713-2248, NEW CASTLE COUNTY Owner Address: 80 WELSH TRACT RD APT 301, NEWARK DE 19713-2248, NEW CASTLE COUNTY Name of Seller: KARPOV, VLADIMIR

Name of Seller 2: KARPOV, SVETLANA Data Source - B

Property: Parcel Number - 18 048.00 001.C B301

Parcel Number - 18 048.00 001.0 8301
Name Owner : KARPOV ANDREY
Name Owner 2: BRINKLEY BRANDY
Properly Address: - 60 WELSH TRACT RD APT 301, NEWARK DE 19713-2248, NEW CASTLE COUNTY
Owner Address: 80 WELSH TRACT RD APT 301, NEWARK DE 19713-2248, NEW CASTLE COUNTY

Assessed Value - \$53,000

Year Built - 1989 Name of Seller: OREILLY JOHN T & SUSAN K Loen Amount - \$63,900 Loen Type - CONVENTIONAL Lender Name - WILMINGTON MTG SVCS INC Data Source - A

## Previous And Non-Verified Address(es): View All Address Variation Sources

482 W CHESTNUT, NEWARK DE 19713, NEW CASTLE COUNTY ( 2001 - Oct 2002)

337 HOLLIS AVE APT B, CRUM LYNNE PA 19022-1129, DELAWARE COUNTY (Jul 2002 - Jun 2008) 302-420-9563

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Property Ownership Information for this Address
```

Property: Parcel Number - 24 -268-000

Name Owner: KARPOV VLADIMIR
Name Owner: KARPOV SVETLANA
Property Address: - 337 HOLLIS AVE, EDDYSTONE PA 19022-1129, DELAWARE COUNTY
Owner Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY Total Market Value - \$77,890

Data Source - A

Property:
Parcel Number Name Owner: CRUM LYNNE REALTY NY LLC
Property Address: - 337 HOLLIS AVE, EDDYSTONE PA 19022-1137, DELAWARE COUNTY

3401 W JACKSON ST 2, PENSACOLA FL 32505-7657, ESCAMBIA COUNTY (Aug 2006 - 2008) 321-287-2519

## Property Ownership Information for this Address

Property: Parcel Number - 33-25-30-3302-010-002 Book - 5981

Page - 1977

Name Owner: KARPOV VLADIMIR

Name Owner 2: KARPOV SVETLANA

Name Owner 2: KARPOV SVETLANA
Property Address: - 3401 W JACKSON ST, PENSACOLA FL 32505-7657, ESCAMBIA COUNTY
Owner Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY
Land Usage - MULTI FAMILY 10 UNITS LESS
Total Market Value - \$88,014
Assessed Value - \$88,014
Land Value - \$13.092
Improvement Value - \$74,922
Land Size - 15,681 Square Feet
Year Built - 1948
Name of Seller: \$ANDIFORD WILLIAM K III

Name of Seller: SANDIFORD WILLIAM K III Loan Amount - \$123,500

Loan Type - CONVENTIONAL Lender Name - SUNTRUST MTG INC Data Source - A

Property:

Parcel Number

Name Owner: KARPOV, VLADIMIR

Name Owner 2: KARPOV, SVETLANA
Property Address: - 3401 W JACKSON ST, PENSACOLA FL 32505-7657, ESCAMBIA COUNTY
Owner Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY
Name of Seller: SANDIFORD III, WILLIAM KENNETH

## 700 TRUMAN AVE APT, PENSACOLA FL 32505-4057, ESCAMBIA COUNTY (Jul 2006 - Oct 2006)

### Property Ownership information for this Address

Property: Percel Number -

Name Owner: DM OAKWOOD TERRACE LLC,

Property Address: Owner Address: 5305 VILLAGE CREEK DR, PLANO TX 75093-4810, COLLIN COUNTY
Name of Seller: ROYAL PLACE PROPERTIES LLC,
Data Source - B

Property: Parcel Number

Name Owner: DM OAKWOOD TERRACE LLC
Property Address: - 700 TRUMAN AVE, PENSACOLA FL 32505-4057, ESCAMBIA COUNTY
Owner Address: 5305 VILLAGE CREEK DR, PLANO TX 75093-4810, COLLIN COUNTY

Name of Seller: ROYAL PLACE PROPERTIES LLC

Data Source - A

2828 N PINE HILLS RD APT, ORLANDO FL 32808-3540, ORANGE COUNTY (Oct 2004 - Nov 2005)
Current Residents at Address:
NATHASHA STACEY CHRISTOPHER HENRY

Property Ownership Information for this Address Property:

Percel Number - 18-22-29-0169-00-010

```
Book - 8279
                     Page - 2665
                     Name Owner : ROYAL PINE LLC
                    Property Address: - 2828 N PINE HILLS RD, ORLANDO FL 32808-3540, ORANGE COUNTY Owner Address: 2828 N PINE HILLS RD, ORLANDO FL 32808-3540, ORANGE COUNTY Land Usage - APARTMENTS (GENERIC)
Total Market Value - $4,490,173
                    Assessed Value - $4,490,173
Land Value - $1,000,000
Improvement Value - $3,490,173
                     Veer Built - 1969
                    Data Source - B
 3 COURT OR APT D, WILMINGTON DE 19805-1565, NEW CASTLE COUNTY (Apr 2004 - Jun 2005)
       Current Residents at Address:
DAMON E COLLINS
       Property Ownership Information for this Address
Property:
Parcel Number - 07-032.40-089
                    Paice Numer: LANCASTER COURT REALTY LLC
Property Address: -3 COURT DR, WILMINGTON DE 19805-1585, NEW CASTLE COUNTY
Owner Address: 4 STAFF SGT JAMES PARKER RD, BLAUVELT NY 10913-1148, ROCKLAND COUNTY
                    Assessed Value - $91,600
                    Land Size - 1307 SF
                    Date Source - 8
 20 COURT DR APT, WILMINGTON DE 19805-1583, NEW CASTLE COUNTY (Dec 2003 - Jun 2005)
       Current Residents at Address:
GRACE LOPORTO
             ALICIA PEDRAZA
       Property Ownership Information for this Address
             Property:
                   Parcel Number - 07-032,40-051
Name Owner: LANCASTER COURT REALTY LLC
Properly Address: - 20 COURT DR, WILMINGTON DE 19805-1583, NEW CASTLE COUNTY
Owner Address: 4 STAFF SGT JAMES PARKER RD, BLAUVELT NY 10913-1148, ROCKLAND COUNTY
Assessed Value - $103,700
                    Land Size - 1742 SF
                   Data Source - B
 3903 SUSSEX RD APT, WILMINGTON DE 19805-5528, NEW CASTLE COUNTY (Dec 2003 - Jun 2005)
      Current Residents at Address:
ROBERTO VASQUEZ
             IBAN RAYMUNDO
      Property Ownership information for this Address
Property:
                   Name Owner: LANCASTER COURT REALTY LLC
Property Address: - 3903 SUSSEX RD, WILMINGTON DE 19805-5528, NEW CASTLE COUNTY
Owner Address: 4 STAFF SGT JAMES PARKER RD, BLAUVELT NY 10813-1146, ROCKLAND COUNTY
                   Assessed Value - $103,700
                    Land Size - 2178 SF
                   Data Source - B
52 COURT DR APT A, WILMINGTON DE 19805-5517, NEW CASTLE COUNTY (Dec 2003 - Jun 2006)
      Current Residents at Address:
            ANGELA DIANE SANTOS
JAMES A SANTOS
            YOLANDA P ORTIZ
      Property Ownership Information for this Address
            Property:
                  Parcel Number - 07-032,40-067
Name Owner: LANCASTER COURT REALTY LLC
Property Address: - 52 COURT DR, WILMINGTON DE 19805-5517, NEW CASTLE COUNTY
Owner Address: 4 STAFF SGT JAMES PARKER RD, BLAUVELT NY 10913-1148, ROCKLAND COUNTY
                  Assessed Value - $103,700
Land Size - 1742 SF
                   Data Source - B
21 COURT DR APT A, WILMINGTON DE 19805-1584, NEW CASTLE COUNTY (Jun 2003 - Jun 2005)
Current Residents at Address:
BLANCHE L SLAUGHTER
           CHANEL C QUINTERO
SILVIA MEDIOLA DETAPIA
     Property Ownership Information for this Address
Property:
Parcel Number - 07-032.40-114
                  Name Owner: LANCASTER COURT REALTY LLC
Property Address: - 21 COURT DR, WILMINGTON DE 19805-1584, NEW CASTLE COUNTY
Owner Address: 4 STAFF SGT JAMES PARKER RD, BLAUVELT NY 10913-1148, ROCKLAND COUNTY
                  Assessed Value - $103,700
                   Land Size - 1742 SF
                  Data Source - B
```

14 COURT DR APT, WILMINGTON DE 19805-1576, NEW CASTLE COUNTY (May 2003 - Jun 2005)

```
Current Residents at Address:
GUADALUPE ROAHERRERA
       Property Ownership Information for this Address
            Property:
Parcel Number - 07-032.40-048
                  Farcet Number - V7-032,40-045

Name Owner: LANCASTER COURT REALTY LLC

Property Address: - 14 COURT DR, WILMINGTON DE 19605-1576, NEW CASTLE COUNTY

Owner Address: 4 STAFF SGT JAMES PARKER RD, BLAUVELT NY 10913-1146, ROCKLAND COUNTY

Assessed Value - $103,700
                   Data Source - R
 62 COURT DR APT, WILMINGTON DE 19805-5522, NEW CASTLE COUNTY (Sep 2002 - Jun 2005)
       Current Residents at Address:
            DEZSHON A BROWN
GRACIELA GONZALEZ
            NATOSHA R BROWN
      Property Ownership Information for this Address 
Property:
                  Name Owner: LANCASTER COURT REALTY LLC
Property Address: - 82 COURT DR. WILMINGTON DE 19805-5522, NEW CASTLE COUNTY
Owner Address: 4 STAFF 8GT JAMES PARKER RD, BLAUVELT NY 10913-1146, ROCKLAND COUNTY
Assessed Value - $103,700
                   Land Size - 1742 SF
                   Data Source - B
 2 COURT DR APT, WILMINGTON DE 19805-1584, NEW CASTLE COUNTY (May 2002 - Jun 2005)
Current Residents at Address:
           ANNIE OITTS
      Property Ownership Information for this Address
            Property:
                  Percei Number - 07-032,40-042
                  Name Owner: LANCASTER COURT REALTY LLC
                  Property Address: - 2 COURT DR, WILMINGTON DE 19805-1564, NEW CASTLE COUNTY
Owner Address: 4 STAFF SGT JAMES PARKER RD, BLAUVELT NY 10913-1146, ROCKLAND COUNTY
                   Assessed Value - $91,300
                  Land Size - 1307 SF
                  Date Source - B
 18 COURT DR APT, WILMINGTON DE 19805-1581, NEW CASTLE COUNTY (Jan 2002 - Jun 2005)
      Current Residents at Address:
ERIC STEWART
      Property Ownership Information for this Address
           Property:
Parcel Number - 07-032,40-049
                  Name Owner: LANCASTER COURT REALTY LLC
Properly Address: - 16 COURT DR. WILMINGTON DE 19805-1581, NEW CASTLE COUNTY
Owner Address: 4 STAFF SGT JAMES PARKER RD, BLAUVELT NY 10913-1146, ROCKLAND COUNTY
                  Assessed Value - $116,900
Land Size - 1307 SF
                  Data Source - B
58 COURT DR APT, WILMINGTON DE 19805-6520, NEW CASTLE COUNTY (Sep 2001 - Jun 2005)
     Property Ownership Information for this Address 
Property:
                  Parcel Number - 07 032.40 070
                  Parcel Number - 107 USZ-80 070
Name Owner : KARPOV VLADIMIR
Name Owner 2: KARPOV SVETLANA
Property Address: - 58 COURT DR, WILMINGTON DE 19805-5520, NEW CASTLE COUNTY
                  Owner Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY
                 Assessed Value - $103,700
Land Size - 2,178 Square Feet
Name of Seller: QUINN THOMAS R
Data Source - A
          Data Source - A

Property:

Parcel Number - 07-032.40-070

Name Owner : LANCASTER COURT REALTY LLC

Property Address: - 58 COURT DR, WILMINGTON DE 19805-5520, NEW CASTLE COUNTY

Owner Address: 4 STAFF SGT JAMES PARKER RD, BLAUVELT NY 10913-1148, ROCKLAND COUNTY

Assessed Value - $103,700
                 Data Source - B
23 COURT DR APT, WILMINGTON DE 19805-1635, NEW CASTLE COUNTY (Dec 2000 - Jun 2005)
     Current Residents at Address:
SHUANG LI
SEAN BROOK
           STACEY WILLIAMS
     Property Ownership Information for this Address
           Property:
                 Parcel Number - 07-032.40-115
                 Name Owner: LANCASTER COURT REALTY LLC
Property Address: - 23 COURT DR, WILMINGTON DE 19805-1535, NEW CASTLE COUNTY
                 Owner Address: 4 STAFF SGT JAMES PARKER RD, BLAUVELT NY 10918-1146, ROCKLAND COUNTY
```

Book - 2795

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Assessed Value - $116,900
Land Size - 1307 SF
                    Data Source - R
  68 COURT DR APT, WILMINGTON DE 19805-5524, NEW CASTLE COUNTY (Dec 2000 - Jun 2005)
       Current Residents at Address:
ANGELICA SOTELO
              JUAN SANTANA
             PABLO ARRIAGA
       Property Ownership Information for this Address
             Property:
Parcel Number - 07 032.40 075
                    Book - 2939
                    Page - 236
Name Owner : KARPOV VLADIMIR
                    Name Owner 2: KARPOV SVETLANA
Property Address: - 68 COURT DR, WILMINGTON DE 19805-5524, NEW CASTLE COUNTY
Owner Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY
                    Land Usage - APARTMENT
Assessed Value - $103,700
                    Land Size - 2,178 Square Feet
Name of Seiler : LIOU JIUNN Y
Data Source - A
             Property:
Parcel Number - 07-032.40-075
                    Name Owner: LANCASTER COURT REALTY LLC
Property Address: - 68 COURT DR, WILMINGTON DE 19805-5524, NEW CASTLE COUNTY
Owner Address: 4 STAFF SGT JAMES PARKER RD, BLAUVELT NY 10913-1146, ROCKLAND COUNTY
                    Assessed Value - $103,700
                    Land Size - 2178 SF
                    Data Source - B
 3908 SUSSEX RD APT, WILMINGTON DE 19805-5531, NEW CASTLE COUNTY (Aug 2000 - Jun 2005)
       Current Residents at Address:
FREDY VALENCIA
             GUADALUPE SEGURA
MARCO HERNANDEZ CABRERA
             LAKESHA BURNETTE
       Property Ownership Information for this Address
             Property:
                   Parcal Number - 07-032.40-104
                    Parcel Number: LANCASTER COURT REALTY LLC
Property Address: - 3906 SUSSEX RD, WILMINGTON DE 19805-6531, NEW CASTLE COUNTY
Owner Address: 4 STAFF SGT JAMES PARKER RD, BLAUVELT NY 10913-1146, ROCKLAND COUNTY
                    Assessed Value - $103,700
Land Size - 1742 SF
                    Data Source - 8
 48 COURT DR APT, WILMINGTON DE 19805-1537, NEW CASTLE COUNTY (Mar 2000 - Jun 2005)
            rrent Residents at Address:
MARGARITA CARINO
       Property Ownership Information for this Address
             Property:
Parcel Number - 07 032 40 064
                   Book - 2795
Page - 283
                    Name Owner: KARPOV VLADIMIR
                    Name Owner 2: KARPOV SVETLANA
                  Name Owner 2: KARPOV SVETLANA
Property Address: -48 COURT DR, WILMINGTON DE 19805-1537, NEW CASTLE COUNTY
Owner Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY
Land Usage - APARTMENT
Assessed Value - $116,900
Land Size - 1,306 Square Feet
Name of Seller: LCR REAL ESTATE INVESTMENT LLC
Loan Amount - $139,500
Lender Name - WILMINGTON SVGS FUND SOCIETY
Data Source - A
                   Data Source - A
            Property:
Parcel Number - 07-032.40-064
                   Parcel Number - 07-032.40-064
Name Owner: LANCASTER COURT REALTY LLC
Property Address: -48 COURT DR, WILMINGTON DE 19805-1587, NEW CASTLE COUNTY
Owner Address: 4 STAFF SGT JAMES PARKER RD, BLAUVELT NY 10913-1146, ROCKLAND COUNTY
Assessed Value - $116,900
Land Size - 1307 SF
80 COURT DR APT A, WILMINGTON DE 19805-5521, NEW CASTLE COUNTY (Mar 2000 - Jun 2005)
      Current Residents at Address:
BRYAN E THOMPSON
      Property Ownership Information for this Address
            Property:
                   Percel Number - 07 032.40 071
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Page - 283
Name Owner: KARPOV VLADIMIR
Name Owner: KARPOV SVETLANA
Property Address: - 60 COURT DR, WILMINGTON DE 19806-8521, NEW CASTLE COUNTY
Owner Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY
Land Usage - APARTMENT
Assessed Value - $78,000
Land Size - 1.306 Square Feet
Name of Seller: LCR REAL ESTATE INVESTMENT! 1.00
                      Land Size - 1,300 Square Feet
Name of Seller: LCR REAL ESTATE INVESTMENT LLC
Loan Amount - $139,500
Loan Type - CONVENTIONAL
Lender Name - WILMINGTON SVGS FUND SOCIETY
                      Data Source - A
              Property:
Parcel Number - 07-032.40-071
                      Name Owner: LANCASTER COURT REALTY LLC
                      Property Address: - 60 COURT DR, WILMINGTON DE 19805-5521, NEW CASTLE COUNTY
Owner Address: 4 STAFF SGT JAMES PARKER RD, BLAUVELT NY 10913-1148, ROCKLAND COUNTY
                      Assessed Value - $78,000
Land Size - 1307 SF
                      Data Source - B
 3910 LANCASTER PIKE APT, WILMINGTON DE 19805-5547, NEW CASTLE COUNTY (May 1999 - Jun 2005)
        Current Residents at Address:
              LINS VARGAS
               MOISES JUAREZ
               JAIME GUTIERREZ
        Property Ownership Information for this Address
               Property:
                      Parcel Number - 07 032 40 082
                      Parcel Number - 07 032.40 082

Book - 2637

Name Owner: KARPOV VLADIMIR

Property Address: - 3910 LANCASTER PIKE, WILMINGTON DE 19805-5547, NEW CASTLE COUNTY

Owner Address: - 42 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY
                      Land Usage - APARTMENT
                      Land Usage - APART MENT
Assessed Value - $103,700
Land Size - 1,742 Square Feet
Name of Seller : EVERWIN INC
Loan Amount - $66,400
Lender Name - PNC BK/DE
                     Data Source - A
              Property:
                    Parcel Number - 07-032.40-082
Name Owner: LANCASTER COURT REALTY LLC
Property Address: - 3910 LANCASTER PIKE, WILMINGTON DE 19805-5647, NEW CASTLE COUNTY
Owner Address: 4 STAFF SGT JAMES PARKER RD, BLAUVELT NY 10915-1146, ROCKLAND COUNTY
Assessed Value - $103,700
                      Land Size - 1742 SF
                     Data Source - B
3914 LANCASTER PIKE UNIT APT, WILMINGTON DE 19605-5548, NEW CASTLE COUNTY (May 1999 - Jun 2005)
3912 LANCASTER PIKE APT, WILMINGTON DE 19806-1529, NEW CASTLE COUNTY (Mer 1999 - Jun 2005)
       Current Residents at Address:
             ELIA DIAZ
302-737-5438
       Property Ownership Information for this Address
              Property:
Parcel Number - 07 032.40 081
Book - 2604
                     Page - 27
Name Owner: KARPOV VLADIMIR
                    Property Address: - 3912 LANCASTER PIKE, WILMINGTON DE 19806-1529, NEW CASTLE COUNTY Owner Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY
                    Land Usage - APARTMENT
Assessed Value - $118,900
Land Size - 1,306 Square Fe
                    Name of Seller: TULLIO ELIZABETH A
Loan Amount - $92,000
Lender Name - PNC BK/DE
Data Source - A
            Property:
Parcel Number - 07-032.40-081
                    Name Owner: LANCASTER COURT REALTY LLC
Property Address: - 3912 LANCASTER PIKE, WILMINGTON DE 19805-1529, NEW CASTLE COUNTY
Owner Address: 4 STAFF SGT JAMES PARKER RD, BLAUVELT NY 10918-1146, ROCKLAND COUNTY
                    Assessed Value - $116,900
Land Size - 1307 SF
                    Data Source - B
3904 SUSSEX RO APT, WILMINGTON DE 19805-1539, NEW CASTLE COUNTY (Feb 1999 - Jun 2005)
       Current Residents at Address:
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ROB DIAZ

Page 9 of 46

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302-737-5438
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Property Ownership Information for this Address
              Property:
Parcel Number - 07 032.40 106
                       Book - 2593
                       Page - 250
                      Name Owner: KARPOV VLADIMIR
Property Address: - 3904 SUSSEX RD, WILMINGTON DE 19805-1539, NEW CASTLE COUNTY
Owner Address: - 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY
Land Usage - APARTMENT
                      Land Usage - APARTIMENT
Assessed Value - $116,900
Land Size - 1,306 Square Feet
Name of Seller: ROMANO DONALD R & MARION E
Loan Amount - $92,000
Loan Type - CONVENTIONAL
Lender Name - PNC BK/DE
                       Data Source - A
               Property:
                     Percel Number - 07-032.40-108
Parcel Number - 107-032.40-108
Name Owner : LANCASTER COURT REALTY LLC
Property Address: - 3904 SUSSEX RD, WILMINGTON DE 19808-1539, NEW CASTLE COUNTY
Owner Address: 4 STAFF SGT JAMES PARKER RD, BLAUVELT NY 10913-1146, ROCKLAND COUNTY
Assessed Value - $116,900
                       Land Size - 1307 SF
                       Data Source - B
64 COURT DR APT, WILMINGTON DE 19805-1538, NEW CASTLE COUNTY (Feb 1999 - Jun 2005)
Property Ownership Information for this Address
              Property:
Parcel Number - 07 032.40 073
                       Book - 2583
                      Page - 5
Name Owner: KARPOV VLADIMIR
Property Address: - 64 COURT DR, WILMINGTON DE 19606-1538, NEW CASTLE COUNTY
Owner Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY
                      Land Usage - APARTMENT
Assessed Value - $116,900
Land Size - 1,306 Square Fe
                      Name of Selier : PETROCCITTO FRANK
Loan Amount - $92,000
                        ender Name - PNC BK/DE
                      Data Source - A
              Property:
                     Parcel Number - 07-032.40-073
Name Owner: LANCASTER COURT REALTY LLC
Property Address: - 64 COURT DR, WILMINGTON DE 19805-1538, NEW CASTLE COUNTY
Owner Address: 4 STAFF SGT JAMES PARKER RD, BLAUVELT NY 10913-1148, ROCKLAND COUNTY
                       Assessed Value - $116,900
                      Land Size - 1307 SF
3904 LANCASTER PIKE APT, WILMINGTON DE 19805-1528, NEW CASTLE COUNTY (Nov 1996 - Jun 2005)
       Current Residents at Address:
MARC W TOWNSEND
       Property Ownership Information for this Address
             Property:
Parcel Number - 07 032,40 065
                     Book - 2709
Page - 333
                     Page - 333
Neme Owner: KARPOV VLADIMIR
Property Address: - 3904 LANCASTER PIKE, WILMINGTON DE 19805-1528, NEW CASTLE COUNTY
Owner Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY
Land Usage - APARTMENT
Assessed Value - $116,900
Land Size - 1,306 Square Feet
Name of Seller: STONE I J & LENORE F
Losn Amount - $146,250
                      Loan Type - CONVENTIONAL
                     Lender Name - MELLON BK/DE
Data Source - A
                     Parcel Number - 07-032.40-085
                     Name Owner: LANCASTER COURT REALTY LLC
Property Address: - 3904 LANCASTER PIKE, WILMINGTON DE 19805-1528, NEW CASTLE COUNTY
Owner Address: 4 STAFF SGT JAMES PARKER RD, BLAUVELT NY 10913-1146, ROCKLAND COUNTY
                     Assessed Value - $116,900
Land Size - 1307 SF
                      Data Source - B
66 COURT DR APT, WILMINGTON DE 19805-6523, NEW CASTLE COUNTY (Oct 1988 - Jun 2005)
      Property Ownership Information for this Address
             Property:
                     Parcel Number - 07 032.40 074
                     Book - 2709
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Page - 335
Name Owner: KARPOV VLADIMIR
Property Address: - 66 COURT DR, WILMINGTON DE 19805-5623, NEW CASTLE COUNTY
Owner Address: - 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY
Land Usage - APARTMENT
Assessed Value - $103,700
Land Size - 1,742 Square Feet
Name of Seller: ADAMS PAMELA J
Loan Amount - $146,250
                       Loan Type - CONVENTIONAL
                      Lender Name - MELLON BK
Data Source - A
               Property:
Parcel Number - 07-032 40-074
                      Name Owner: LANCASTER COURT REALTY LLC
Properly Address: - 66 COURT DR. WILMINGTON DE 19805-5523, NEW CASTLE COUNTY
Owner Address: 4 STAFF SGT JAMES PARKER RD, BLAUVELT NY 10913-1146, ROCKLAND COUNTY
                       Assessed Value - $103,700
                       and Size - 1742 SF
                      Data Source - B
  30 COURT DR APT D, WILMINGTON DE 19805-5500, NEW CASTLE COUNTY (Jun 1988 - Jun 2005)
        Current Residents at Address:
TREMAINE N SLAUGHTER
        CHANEL C QUINTERO
CELINA SERNA
Property Ownership Information for this Address
              Property:
Parcel Number - 07 032.40 058
                     Book - 2939
Page - 234
                      Name Owner: KARPOV VLADIMIR
                     Name Owner: KARPOV VADIMIK
Name Owner 2: KARPOV SVETLANA
Property Address: -30 COURT DR, WILMINGTON DE 19805-5500, NEW CASTLE COUNTY
Owner Address: -482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY
Land Usage - APARTMENT
Assessed Value - $126,000
                     Assessed value - $125,000
Land Size - 2,178 Square Feet
Name of Saller: DIENER MILDRED F
Loan Amount - $267.775
Loan Type - CONVENTIONAL
                     Lender Name - WILASINGTON SVGS FUND SOCIETY
                     Data Source - A
              Property:
                    Parcel Number - 07-032,40-056
Name Owner: LANCASTER COURT REALTY LLC
Property Address: - 30 COURT DR, WILMINGTON DE 19805-5500, NEW CASTLE COUNTY
                     Owner Address: 4 STAFF SGT JAMES PARKER RD, BLAUVELT NY 10913-1146, ROCKLAND COUNTY Assessed Value - $125,000
                     Land Size - 2178 SF
                    Data Source - B
 9 COURT DR APT, WILMINGTON DE 19805-1571, NEW CASTLE COUNTY (Sep 1981 - Jun 2005)
       Current Residents at Address:
             SIOBHAN R CUNNANE
       Property Ownership Information for this Address
             Property:
Parcel Number - 07-032.40-092
                    Name Owner: LANCASTER COURT REALTY LLC
Property Address: - 9 COURT DR, WILMINGTON DE 19805-1571, NEW CASTLE COUNTY
Owner Address: 4 STAFF SGT JAMES PARKER RD, BLAUVELT NY 10913-1146, ROCKLAND COUNTY
                    Assessed Value - $91,600
Land Size - 1307 SF
                    Data Source - B
54 COURT DR, WILMINGTON DE 19805-5518, NEW CASTLE COUNTY (Sep 2004 - Dec 2004)
      Current Residents at Address:
MICHAEL MATHIS
            HILARIO MEDINA
VICTO HENRIQUEZ
ROBERT SILVA
Current phones listed at this address:
302-691-7442 MARTINEZ WANDA
            302-995-5410 MEDINA E
            302-384-7114 SILVA ROBERT
      Property Ownership Information for this Address
                   Pamel Number -
                   Parcel Number -
Name Owner : INTACOM MANAGEMENT LLC
Properly Address: - 54 COURT DR, WILMINGTON DE 19805-8518, NEW CASTLE COUNTY
Owner Address: 12 NEWSIDE CT, NEWARK DE 19711-4807, NEW CASTLE COUNTY
Name of Saler : OCCIDENT MARTIN
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11391141 HOLLAND ST, CRUM LYNNE PA 19022, DELAWARE COUNTY (Jul 2004)
     Property Ownership Information for this Address 
Property:
                Parcel Number
                Name Owner: CRUM LYNNE PROPERTIES LLC
                Name Owner: CRUM LTINNE PROPERTIES LLC
Property Address: - 11391141 HOLLAND ST, CRUM LYNNE PA 19022, DELAWARE COUNTY
Owner Address: 3976 TOWNSHIP LINE RD, BETHLEHEM PA 18020-9487, NORTHAMPTON COUNTY
                Name of Seller : KARPOV, VLADIMIR
                Name of Seller 2: KARPOV, SVETLANA
                Data Source - B
1139 HOLLAND ST APT C. CRUM LYNNE PA 19022-1109, DELAWARE COUNTY (Apr 2002 - Jul 2004)
          rent Residents at Address:
LAVETTE M BURTON
     Property Ownership Information for this Address
          Property:
Parcel Number
                Name Owner; CRUM LYNNE REALTY NY LLC
Property Address: - 1139 HOLLAND ST, CRUM LYNNE PA 19022-1168, DELAWARE COUNTY
                Deta Source - A
1141 HOLLAND ST APT, CRUM LYNNE PA 19022-1109, DELAWARE COUNTY (Apr 2002 - Jul 2004)
     Current Residents at Address:
JAMILLAH M HUTT
          ...one-a BROWN
perty Ownership Information for this Address
Property:
                Parcel Number
                Name Owner: CRUM LYNNE REALTY NY LLC
Property Address: - 1141 HOLLAND ST, CRUM LYNNE PA 19022-1159, DELAWARE COUNTY
1146 HAVERFORD RD, CRUM LYNNE PA 19022-1127, DELAWARE COUNTY (Apr 2002 - Jul 2004)
Property Ownership Information for this Address
          Property:
Parcel Number
               Name Owner: CRUM LYNNE REALTY NY LLC
Property Address: - 1146 HAVERFORD RD, CRUM LYNNE PA 19022-1170, DELAWARE COUNTY
                Data Source - A
1144 HOLLAND ST APT 8, CRUM LYNNE PA 19022-1133, DELAWARE COUNTY (Oct 2000 - Jul 2004)
     Property Ownership Information for this Addres
          Property:
Parcel Number - 24 -281-000
               Page - 152
Name Owner: KARPOV VLADIMIR
Name Owner 2: KARPOV SVETLANA
               Name Owner 2: KARPOV SVETLANA
Property Address: - 1144 HOLLAND ST, CRUM LYNNE PA 19022-1133, DELAWARE COUNTY
Owner Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY
Land Usage - MISC BUILDING
Total Market Value - 577,720
Loan Amount - $32,500
                Loan Type - PRIVATE PARTY LENDER
                Lender Name - JULES & ELDA P AUBERTIN
                Data Source - A
          Property:
Parcel Number
                Name Owner: CRUM LYNNE REALTY NY LLC
Property Address: - 1144 HOLLAND ST, CRUM LYNNE PA 19022-1187, DELAWARE COUNTY
Data Source - A
1146 HOLLAND ST, CRUM LYNNE PA 19022-1183, DELAWARE COUNTY (Oct 2000 - Jul 2004)
     Current Residents at Address:
ISRAA IBRAHIM
          484-494-7457 IBRAHIM ISRAA MS
     Property Ownership Information for this Address
          Property:
               Parcel Number - 24 -280-000
Book - 2080
Page - 152
                Name Owner: KARPOV VLADIMIR
               Name Owner 2: KARPOV SVETLANA
Property Address: - 1146 HOLLAND ST, CRUM LYNNE. PA 19022-1133, DELAWARE COUNTY
Owner Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY
                Land Usage - MISC BUILDING
                Total Market Value - $76,910
               Data Source - A
          Property:
               Percel Number
                Name Owner: CRUM LYNNE REALTY NY LLC
                Property Address: - 1146 HOLLAND ST, CRUM LYNNE PA 19022-1166, DELAWARE COUNTY
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Data Source - A
 1148 HOLLAND ST APT C, CRUM LYNNE PA 19022-1133, DELAWARE COUNTY (Oct 2000 - Jul 2004)
     Current Residents at Address:
NA-JA PAYTON
     Property Ownership Information for this Address
          Property:
                Parcel Number - 24 -279-000
               Page - 147
Name Owner : KARPOV VLADIMIR
                Name Owner 2: KARPOV SVETLANA
               Property Address: - 1148 HOLLAND ST, CRUM LYNNE PA 19022-1133, DELAWARE COUNTY Owner Address: - 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY
                Land Usage - MISC BUILDING
Total Market Value - $76,280
               Data Source - A
          Property:
Parcel Number
                Name Owner : CRUM LYNNE REALTY NY LLC
                Property Address: - 1148 HOLLAND ST, CRUM LYNNE PA 19022-1165, DELAWARE COUNTY
                Data Source - A
1200 HOLLAND ST APT 1202, CRUM LYNINE PA 19022-1111, DELAWARE COUNTY (Oct 2000 - Jul 2004)
     Property Ownership Information for this Address
         Property:
Parcel Number - 24 -266-000
               Book - 2080
               Page - 149
               Name Owner: KARPOV VLADIMIR
               Name Owner 2: KARPOV SVETLANA
               Property Address: 1200 HOLLAND ST, CRUM LYNNE PA 19022-1111, DELAWARE COUNTY Owner Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY
               Land Usage - MISC BUILDING
Total Market Value - $78,180
               Data Source - A
          Property:
               Name Owner: CRUM LYNNE REALTY NY LLC
Property Address: - 1200 HOLLAND ST, CRUM LYNNE PA 19022-1174, DELAWARE COUNTY
1202 HOLLAND ST, CRUM LYNNE PA 19022-1111, DELAWARE COUNTY (Oct 2000 - Jul 2004)
Current Residents at Address:
          ANDREW I KLEESE
Current phones listed at this address:
484-487-0126 SHARP ANTHONY
         484-487-0450 MURPHY FLORENCE
         484-487-0048 LEE GENEVA M
    Property Ownership Information for this Address
          Property:
              Percel Number - 24 -265-000
               Book - 2080
              Page - 149
Name Owner : KARPOV VLADIMIR
               Name Owner 2: KARPOV SVETLANA
              Property Address: 1202 HOLLAND ST, CRUM LYNNE PA 19022-1111, DELAWARE COUNTY
Owner Address: 432 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY
              Land Usage - MISC SUILDING
Total Market Value - $76,670
              Data Source - A
         Property:
              Name Owner: CRUM LYNNE REALTY NY LLC
Property Address: - 1202 HOLLAND ST, CRUM LYNNE PA 19022-1175, DELAWARE COUNTY
              Data Source - A
335 HOLLIS AVE APT B, CRUM LYNNE PA 19022-1129, DELAWARE COUNTY (Oct 2000 - Jul 2004)
    Property Ownership Information for this Address
         Property:
Parcel Number - 24 -267-000
              Name Owner: KARPOV VLADIMIR
              Name Owner: ARKPOY VANJIMIK
Name Owner: 2: KARPOY SVETLANA
Property Address: - 335 HOLLIS AVE, EDDYSTONE PA 19022-1129, DELAWARE COUNTY
Owner Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY
Total Market Value - $79,760
              Data Source - A
         Property:
              Parcel Number
              Name Owner: CRUM LYNNE REALTY NY LLC
              Property Address: - 335 HOLLIS AVE, EDDYSTONE PA 19022-1241, DELAWARE COUNTY
```

Data Source - A

337 HOLLIS AVE APT C. CRUM LYNNE PA 19022-1129, DELAWARE COUNTY (Oct 2000 - Jul 2004)

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Current Residents at Address:
BETTY G JACKSON
          302-584-8493
 1150 HOLLAND ST APT, CRUM LYNNE PA 19022-1133, DELAWARE COUNTY (Oct 1966 - Jul 2004)
Property Ownership Information for this Address
               Parcel Number
               Name Owner: CRUM LYNNE REALTY NY LLC
               Property Address: - 1150 HOLLAND ST, CRUM LYNNE PA 19022-1184, DELAWARE COUNTY
 339 HOLLIS AVE, CRUM LYNNE PA 19022-1129, DELAWARE COUNTY (Jul 1980 - Jul 2004)
     Current Residents at Address:
         LOUIS DODD
     Property Ownership Information for this Address
          Property:
Parcel Number - 24 -269-000
               Page - 2747
Page - 1094
Name Owner : KARPOV VLADIMIR
               Name Owner 2: KARPOV SVETLANA
Property Address: - 339 HOLLIS AVE, EDDYSTONE PA 19022-1129, DELAWARE COUNTY
Owner Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY
               Land Usage - MISC BUILDING
Total Market Value - $47,450
              Data Source - A
         Property:
               Name Owner: CRUM LYNNE REALTY NY LLC
               Property Address: - 339 HOLLIS AVE, EDDYSTONE PA 19022-1242, DELAWARE COUNTY
 341 HOLLIS AVE APT, CRUM LYNNE PA 18022-1129, DELAWARE COUNTY (Jul 1980 - Jul 2004)
     Current Residents at Address:
WILLIAM J MORTIMER
     Property Ownership Information for this Address 
Property:
               Parcel Number - 24 -270-000
               Book - 2747
              Page - 1094
Name Owner : KARPOV VLADIMIR
               Name Owner 2: KARPOV SVETLANA
              Properly Address: 341 HOLLIS AVE, EDDYSTONE PA 19022-1129, DELAWARE COUNTY
Owner Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY
               Land Usage - MISC BUILDING
Total Market Value - $78,030
              Data Source - A
         Property:
Parcel Number
              Name Owner: CRUM LYNNE REALTY NY LLC
Property Address: - 341 HOLLIS AVE, EDDYSTONE PA 19022-1120, DELAWARE COUNTY
2 COURT DR, CHRISTIANA DE 19702, NEW CASTLE COUNTY (May 2002)
16 LANCASTER COURT DR, WILMINGTON DE 19805, NEW CASTLE COUNTY (Jan 2002)
    Property Ownership Information for this Address
Property:
              Name Owner: KARPOV, VLADIMIR
Property Address: - 16 LANCASTER COURT DR, WILMINGTON DE 19805, NEW CASTLE COUNTY
Owner Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY
               Name of Seller: CHINMAN RICHARD A & CAROLE A
              Date Source - A
482 CHESTNUT RD, WILMINGTON DE 19801, NEW CASTLE COUNTY (Oct 2001)
W CHESTNUT HILL RD. NEWARK DE 19713, NEW CASTLE COUNTY (Mar 2001)
    Property Ownership Information for this Address
         Property:
Parcel Number - 18-044,00-076
              Name Owner: WES': CHESTNUT HILL OFFICE
              Property Address: - W CHESTNUT HILL RD, NEWARK DE 19713, NEW CASTLE COUNTY
              Data Source - B
482 W CHESTNUT HILL RD. PENCADER DE (Mar 2001)
428 W CHESTNUT HILL RO, NEWARK DE 19713-1102, NEW CASTLE COUNTY (Dec 2000)
1144 HOLLAND ST APT 1148, CRUM LYNNE PA 19022-1133, DELAWARE COUNTY (Oct 2000)
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1148 HOLLAND ST APT 1150, CRUM LYNNE PA 19022-1133, DELAWARE COUNTY (Oct 2000)
     4082 W CHESTNUT HI, NEWARK DE 19713, NEW CASTLE COUNTY (Sep 2000)
     182 W CHESTNUT HL, NEWARK, DE 19713, NEW CASTLE COUNTY (Apr 2000)
     111 REGISTER DR, NEWARK DE 19711-2287, NEW CASTLE COUNTY (Sep 1997)
          Current Residents at Address;
DEBRA A TABASKO
ROBERT JOHN TABASKO
               302-454-8773 TABASKO ROBERT
          Property Ownership Information for this Address
              Property:
Parcel Number -
                    Name Owner: TABASKO, ROBERT
Property Address: - 111 REGISTER DR, NEWARK DE 19711-2267, NEW CASTLE COUNTY
Owner Address: 1:11 REGISTER DR, NEWARK DE 19711-2287, NEW CASTLE COUNTY
    410 CANOE CLUB RD. NEWARK DE 19702-2925, NEW CASTLE COUNTY (Apr 1992 - Jan 1997)
Property Ownership Information for this Address
Property:
Parcel Number -
                    Name Owner: CAPANO, LOUIS
Properly Address: - 410 CANOE CLUB RD, NEWARK DE 19702-2925, NEW CASTLE COUNTY
Owner Address: 105 FOULK RD, WILMINGTON DE 19803-3740, NEW CASTLE COUNTY
                    Name of Seller : CAPANO LOUIS JJR
                    Data Source - A
    333 WINDSOR VLG. ELKTON MD 21921, CECIL COUNTY (Apr 1992 - Jan 1994)
Phones Plus(s):
```

Phones Plus 1

Name: VLADIMIR KARPOV

Address: 337 HOLLIS AVE APT B, CRUM LYNNE PA 19022-1129

Phone Number: 302-420-9563 - EDT
Phone Type: Mobile
Cerrier: NEXTEL COMM (NC - (WILMINGTON, DE)

Phones Plus 2

Name: VLADIMIR KARPOV Address: 337 HOLLIS AVE APT C, CRUM LYNNE PA 19022-1129 Phone Number: 302-584-8493 - EDT

Phone Type: Mobile Cerrier: VERIZON WIRELESS-DE - (WILMINGTON, DE)

Phones Plus 3

Name: VLADIMIR KARPOV

Name: VLADIMIR KARPOV Address: 3401 W JACKSON ST, PENSACOLA FL 32505-7857 Phone Number: 321-287-2519 - EDT Phone Type: Mobile Carrier: SPRINT SPECTRUM LP - (ORLANDO, FL)

Name: V KARPOV

Name: V NAMEOV Address: 337 HOLLIS AVE. CRUM LYNNE PA 19022-1137 Phone Number: 610-833-2942 - EDT Phone Type: Residential Cerrier: VERIZON PENNSYLVANIA - (WOODLYN, PA)

# Possible Criminal Records:

Virginia Court: Name: VLADIMIR KARPOV SSN: 218-27-xx>x Aliases: VLADIVIR KARPOV

State of Orlgin: Virginia

CO: WHITE CAUCASTAN (NON-HISPANIC)

Sex: Male

Offense #1

Case Number: 085GT0602404400 Offense Date: 11/22/2006 Arrest Level/Degree: INFRACTION Court Case Number: 085GT0602404400 Court Offense: 78/65 SP

Court Disposition: PREPAID Court Disposition Date: 1/11/2007 Court Level/Degree: INFRACTION INONE FOUND!

## Driver's License Information:

Name: VLADIMIR KARPOV 

icansa Address: 700 W TRUMAN AVE, PENSACOLA FL 32505-4057, ESCAMBIA COUNTY

Potential SSN 0: 218-27-xxxx

Potential SSN ©: 218-27-x Gender, Male Ethnicity: WHITE Expiration Deta: 10/12/2012 Issue Date: 08/15/2006

License Type: Original
License Class: Non-Commercial - Regular Operator License

Height: 6'00

Name: VLADIMIR KARPOV DL Number: xxxxxxx

State: Delaware L<u>icense Address: 410</u> CANOE CLUB RD, NEWARK DE 19702-2925, NEW CASTLE COUNTY

Potential SSN 6: 218-27-xxxx Gender: Male Expiration Date: 10/12/1998 License Class; Operators License

Height 6'00 Weight 210 Eye Color: Blue

# Motor Vehicles Registered To Subject:

Description: White 1999 GMC Savana G1500 - Cargo Van VIN: 1GTEG15M3X1034565

ViN: 1GTEG15M3X1034568
Vehicle Use: PRIVATE
State Of Origin: FLORIDA
Engine: 8 Cylinder 305 Cubic Inch -- Ges Powered
Anti Lock Brakes: 4 wheel standard
Air Conditioning: Optional
Daytime Running Lights: Standard
Power Steering: Standard
Power Windows: Optional
Security System: Anti-theft device
Roof: None / not available
Prica: 19969
Radio: AMFM

Radio: AM/FM Front Wheel Drive: No Four Wheel Drive: No Tilt Wheel: Optional

Owner(s)
Name: VLADEMIR KARPOV

Potential SSN 🗗 218-27-xxxx Address: 700 TRUMAN AVE, PENSACOLA FL 32505-4057, ESCAMBIA COUNTY DC

Age: 52 DL #: xxxxxxxxxxxxxxxx Title Number: 0096083315 Title Status: Original Used Title Issue Date: 6/15/2008

Odometer Mileages 100654

Registrant(s)

Record Type: EXPIRED Name: VLADIMIR KARPOV

Potential SSN 6: 218-27-xxxx Address: 700 TRUMANDAVE, PENSACOLA FL 32505-4057, ESCAMBIA COUNTY

Sex: Male

Age: 52 DL #: xxxxxxxxxxxxx Tag Number: F825MI

Earliest Registration Date: 6/15/2006 Latest Registration Date: 6/15/2006

```
Expiration Date: 10/12/2008
Decal Date: 2008
License Plate Type: Car & Pickup Tags (County Name)
              None
       Description: 1985 Isuzu REG Cab Short Bed - Pickup
VIN: JAACL11L1S7203709
       VIN: JAACL11L1S7203709
State Of Origin: DELAWARE
Engine: 4 Cylinder 13s Cubic Inch
Anti Lock Brakes: Reer only standard
Alr Conditioning: Optional
Daytime Running Lights: Not available
Power Steering: Optional
Power Brakes: Standard
       Power Windows: Not available
Security System: Unknown
Roof: None / not available
Price: 9998
Radio: None
        Front Wheel Drive: No
Four Wheel Drive: No
Tilt Wheel: Not available
      Owner(s)
Name: VLADIMIR KARPOV
               Potential SSN 0: 218-27-xxxx
Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY
               Sex: Male
               Age: 52
Title Number: C0G77485
Title Issue Date: 4/24/1998
       Registrant(s)
Record Type: EXPIRED
Name: VLADIMIR KARPOV
               Potential SSN 0: 218-27-xxxx
Address: 462 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY
                Sex: Male
               Sex: Male
Age: 52
Earliest Registration Date: 12/13/2000
Letest Registration Date: 12/13/2000
Expiration Date: 4/30/2002
      Lien Holder(s)
              None
Vehicle:
        Description: 1892 - IC
VIN: 1FDEE14N4NHA85545
        State Of Origin: DELAWARE
Engine: 6 Cylinder 302 Cubic Inch
Anti Lock Brakes: Rear only standard
        Arr Conditioning: Optional
Daytime Running Lights: Not available
Power Steering: Standard
Power Brakes: Standard
        Power Windows: Optional
Security System: Anti-theft device
Roof: None / not available
        Root: None / not availa
Price: 14983
Radio: AM
Front Wheel Drive: No
Four Wheel: Optional
       Owner(s)
Name: VLADIMIR KARPOV
                Sex: Male
                Age: 52
Title Number: RV001562
Title Issue Date: 11/23/1993
       Record Type: EXPIRED
```

```
Age: 32
Earliest Registration Date: 2/15/1997
Latest Registration Date: 2/15/1997
               Expiration Date: 2/15/1999
      Lien Holder(s)
             None
Vahicle:
       Description: 1989 Dodge D-350 - Chessis And Cab
VIN: 186ME3652KS083627
        State Of Origin: DELAWARE
Engine: 8 Cylinder 380 Cubic Inch
Anti Lock Brakes: Reer only standard
       Am Cock Brates: Rear only Standard
Air Conditioning: Optional
Deytime Running Lights: Not available
Power Steering: Standard
Power Brakes: Standard
Power Windows: Not available
        Security System: None
Roof: None / not available
        Price: 12684
Radio: AM/FM
        Front Wheel Drive: No
Four Wheel Drive: No
Tilt Wheel: Optional
       Owner(s)
               Name: VLADIMIR KARPOV
               Potential SSN ©: 218-27-XXXX
Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1192, NEW CASTLE COUNTY
DOB: 10/12/1956
               Sex: Male
               Age: 62
Title Number: CL039796
Title Issue Oate: 8/4/1998
       Régistrant(s)
Record Type: EXPIRED
Name: VLADIMIR KARPOV
               Potential SSN 9: 218-27-XXXX
Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY
                DOB: 10/12/1956
                Age: 52
       Lien Holder(s)
              None
```

## Florida Accidents:

[None Found]

## People at Work:

Name: VLADIMIR KARPOV
Gender: Male
Tide: MEMBER MANAGER
SSN: 218-27-xxxx
Compeny: ROYAL PLACE PROPERTIES, LLC
Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102
Phone:
FEIN: 75-3170729
Dates: Apr 25, 2008 - May 4, 2007

Name: VLADIMIR KARPOV
Gender: Male
SSN: 218-27-xxxx
Compeny: ROYAL PLACE PROPERTIES, LLC
Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102
Phone:
FEIN: 75-3170729
Dates: Apr 27, 2005 - Feb 10, 2007

Name: VLADIMIR KARPOV
Gender: Male
Title: MANAGER
SSN: 218-27-xxxx
Compeny: ROYAL PLACE PROPERTIES LLC
Address: 482 W CHESTNUT HILL RD, NEWARK DE 19712-1102
Phone:
FEIN: FEIN

Dates: Mar 1, 2005 - Mar 15, 2005

Name: VLADIMIR KARPOR Gender: Mele

Gender: Mele
Title: CONTACT
SSN: 216-27-xxxx
Compeny: ROYAL PLACE PROPERTIES LLC
Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102

Phone: FEIN:

Dates: Seo 27, 2004 - Nov 1, 2004

Name: VLADIMIR KARPOV

Name: VLADIMIR KARPOV
Gender, Male
Title: CONTACT
SSN: 218-27-XXXX
Company: CARVER GARDENS PROPERTIES LLC
Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102

FFIN:

Dates: Sep 23, 2004 - Nov 1, 2004

# 🗳 Bankruptcies:

[None Found]

# Liens and Judgments:

Filing Number: CV000017503

Filing Number: CV000017903
Filing Type: CIVIL NEW FILING
Location: DELAWARE CNTY DIST JUSTICE 32-1-31
State: PA
Original Filing Date: 9/9/2003
Amount: \$570

Amount: \$570
Debtor Namé: VLADMIR KARPOV
Debtor SSN: 218-27-xxx
Debtor Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102
Creditor: RAMEY, CHARMIAN J

Filing Number: CV000017503 Filing Type: CIVIL DISMISSAL Location: DELAWARE CNTY DIST JUSTICE 32-1-31

State: PA Original Filing Date: 9/9/2003 Release Date: 11/6/2003

Amount

Debtor Name: VLADMIR KARPOV
Debtor SSN: 218-27-nox
Debtor Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102

Creditor: RAMEY, CHARMIAN J

Filing Number: CV-0000175-03 State: PA

Original Filing Date: 9/9/2003

Amount \$570 Debtor Name: VLADMIR KARPOV

Debtor SSN: 218-27-xxxx Debtor Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102 Creditor: CHARMIAN J RAMEY

Filing Number: CV-0000133-03 State: PA
Original Filing Date: 8/21/2003
Amount: \$2,936
Debtor Name: VLADIMIR KARPOV
Debtor SSN: 218-27-xxxx
Debtor Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102
Creditor: KATHLEEN MANATA

Filing Number: CV000013303
Filing Type: SMALL CLAIMS JUDGMENT
Location: DELAWARE CNTY DIST JUSTICE 32-1-31
State: PA
Filing Number: CV000013303

Filing Type: CIVIL NEW FILING Location: DELAWARE CNTY DIST JUSTICE 32-1-31 State: PA Original Filing Date: 7/18/2003 Amount: \$2,938

Debtor Name: VLADIMIR KARPOV

Debtor SSN: 218-27-xxxx Debtor Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102 Creditor: MANATA, KATHLEEN

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Filing Number: CV-0000133-03 State: PA Original Filing Date: 7/18/2003 Amount: \$2,938

Amount: 52,938
Debtor Name; VLADIMIR KARPOV
Debtor SSN: 218-27-xxxx
Debtor Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102
Creditor: KATHLEEN MANATA

Filing Number: J0303019712
Filing Type: SMALL CLAIMS JUDGMENT RELEASE Location: WILMINGTON JP COURT #12
State: DE

Original Filing Date: 5/9/2003 Release Date: 5/13/2003 Amount: \$540

Debtor Name: VLADIMIR KARPOV

Debtor Name: VLADIMIR KARPOV
Debtor SSN: 218-27-xxxx
Debtor Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102
Debtor Name: SVETLANA KARPOV
Debtor SSN: 217-27-xxxx
Debtor Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102
Creditor: EVA M WALLACE

Filing Number: J0302011613 Filing Type: SMALL CLAIMS JUDGMENT Location: WILMINGTON JP COURT #13

State: DE

Filing Number: J0302011613

Filing Number: J0302011613
Filing Type: SMALL, CLAIMS JUDGMENT RELEASE Location: WILMINGTON JP COURT #13
State: DE
Original Filing Date: 4/7/2003
Release Date: 8/25/2006
Amount: \$1,360
Debtor Name: VLADIMIR KARPAV

Debtor Name: VLADIMIR KARL-AV
Debtor SSN: 218-27-xxxx

Debtor Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102
Debtor Name: VALDIMIR KARPAV
Debtor SSN: 218-27-xxxx

Debtor Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102

Creditor: STEPHANIE HOCKER

Filing Number: 03-02-116
Filing Type: JUDGMENT or STATE TAX LIEN Location: JUSTICE OF PEACE COURTS

State: DE

Original Filing Date: 4/7/2003 Amount: \$1,390 Debtor Name; VLADIMIR KARPAV

Debtor SSN: 218-27-xxxx

Debtor Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102

Creditor: STEPHANIE HOCKER

Filing Number: LT-0000145-02

Filing Type: LANDLORD TENANT JUDGMENT Location: MUNICIPAL COURT PHILADELPHIA & DISTRICT MAGISTRATE COURT

Original Filing Date: 8/27/2002

Amount: Debtor Name: VLADIMIR KARPOV

Debtor SSN: 218-27-xxxx

Debtor SSN: 218-27-xxxx

Debtor Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102

Creditor: GLORIA ALSTON

Filing Number: LT-0000237-00 Filing Type: LANDLORD TENANT JUDGMENT

Location: MUNICIPAL COURT PHILADELPHIA & DISTRICT MAGISTRATE COURT

Original Filing Date: 12/19/2000 Amount: Debtor Name: VLADIMIR KARPOV

Debtor SN: 218-27-3xxx

Debtor Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102

Creditor: CHARLES THOMAS

Filing Number: LT-0000233-00
Filing Type: LANDLORD TENANT JUDGMENT
Location: MUNICIPAL COURT PHILADELPHIA & DISTRICT MAGISTRATE COURT

State: PA

Original Filing Date: 12/19/2000

Debtor Name: VLADIMIR KARPOV Debtor SSN: 218-27-xxxx

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Debtor Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102 Creditor: KATHY MANATA

Filing Number: 99C-10-161
Filing Type: CIVIL SUIT
Location: SUPERIOR COURT IN ALL COUNTIES
State: DE

Original Filing Date: 10/18/1999

Debtor Name: VLADIMIR KARPOV

Debtor SSN: 218-27-xxxx
Debtor Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102
Creditor: ALBERT PARKS

# RUCC Filings:

Original Filing Number: 5401352 1
Original Date: Dec 27, 2005
Filing Agency: SECRETARY OF STATE/UCC DIVISION
Filing Agency Address: FEDERAL & DUKE OF YORK \$T\$, DOVER DE 19901
Filing State: DE

Debtor Name: VLAOIMIR KARPOV Debtor SSN/FEIN: 213-27-xxxx

Debtor Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102

ASULUI: Secured Name: AMERICAN HONDA FINANCE CORP Secured Address: 1235 OLD ALPHARETTA RD STE 190, ALPHARETTA GA 30005-2902

Filing(s): Filing Type: INITIAL FILING Filing Number: 5401352 1 Date Filed: Dec 27, 2003

### Collateral(s):

Description: VEHICLES

Original Filing Number: 200408182949
Original Date: Oct 28, 2004
Filing Agency: SECRETARY OF STATE/UCC DIVISION
Filing Agency Address: STATE CAPITOL, TALLAHASSEE FL 32314
Filing State: FL

### Debtor(s):

Debtor Name: VLADIMIR KARPOV Debtor SSN/FEIN: 218-27-xxxx

Debtor Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102

Debtor Name: SVETLANA KARPOV Debtor SSN/FEIN: 217-27-xxxx

Debtor Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102

Secured Namo: IMPERIAL CAPITAL BANK Secured Address: 701 N CENTRAL AVE STE 100, GLENDALE CA 91203-3263

Secured Name: MATRIX CAPITAL BANK, FSB Secured Address: PO BOX 1860, DENVER CO 80201-1860

### Filing(s):

Filing Type: TERMINATION Filing Number: 20050124539X Date Filed: Nov 28, 2005

Pages: 1

Filing Type: AMENDMENT Filing Number: 200503693908 Date Filed: Jan 7, 2005 Filing Expiration Date: 10°28/2009

Pages: 2

Filing Type: INITIAL FILING Filing Number: 200408182049 Date Filed: Oct 28, 2004 Filing Expiration Date: 10/28/2009 Pages: 5

CONSTITUTION: MACHINERY AND PROCEEDS; NEGOTIABLE INSTRUMENTS AND PROCEEDS; EQUIPMENT AND PROCEEDS; BUILDING MATERIALS AND PROCEEDS; ACCOUNTS RECEIVABLE AND PROCEEDS; COMMUNICATIONS EQUIPMENT AND PROCEEDS; COMPUTER EQUIPMENT AND PROCEEDS; INVENTORY AND PROCEEDS; BUILDING(S) AND PROCEEDS; GENERAL INTANGIBLE(S) AND PROCEEDS; CHATTEL PAPER AND PROCEEDS; FIXTURES

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### AND PROCEEDS

Original Filing Number: 4294200 3 Original Pains Number: 42042003 Original Date: Oct 13, 2004 Filing Agency: SECRETARY OF STATE/UCC DIVISION Filing Agency Address: FEDERAL & DUKE OF YORK STS, DOVER DE 19901 Filing State: DE

### Debtor(s):

Debtor Name: VLADIMIR KARPOV

Debtor SSN/FEIN: 213-27-xxxx Debtor Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102

Debtor Name: VLADIMIR KARPOV Debtor Address:

Debtor Name: SVETLANA KARPOV

Debtor SNIFEIN: 217-27-xxxx Debtor Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102

Secured Name: MATRIX CAPITAL BANK

Secured Address: 70(-17TH ST, DENVER CO 80202-3502

Secured Name: MATRIX CAPITAL BANK, FSB.

Secured Address:

Filing(s):
Filing Type: ASSIGNMENT
Filing Number: 5014398 3
Date Filed: Jan 11, 2005

Filing Type: INIT.AL FILING Filing Number: 4294200 3 Date Filed: Oct 13, 2004

CORRESTRICA:

Description: EQUIPMENT AND PROCEEDS; NEGOTIABLE INSTRUMENTS AND PROCEEDS; ACCOUNT(S) AND PROCEEDS; ACCOUNTS RECEIVABLE AND PROCEEDS; COMPUTER EQUIPMENT AND PROCEEDS; GENERAL INTANGIBLE(S) AND PROCEEDS; INVENTORY AND PROCEEDS; COMMUNICATIONS EQUIPMENT AND PROCEEDS; BUILDING MATERIALS AND PROCEEDS; MACHINERY AND PROCEEDS; FIXTURES AND PROCEEDS; BUILDING(S) AND PROCEEDS; CHATTEL PAPER AND

Original Filing Number: 088707 Original Date: Dec 15, 2000 Filing Agency: SECRETARY OF STATE/UCC DIVISION Filing Agency Address: FEDERAL & DUKE OF YORK STS, DOVER DE 19901 Filing State: DE

### Debtor(s):

Debtor Name: VLADLMIR KARPOV Debtor SSN/FEIN: 213-27-xxxx

Debtor Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102

Debtor Name: SVETLANA KARPOV
Debtor SSN/FEin/: 217-27-xxxx
Debtor Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102

Secured Name: WILMINGTON SAVINGS FUND SOCIETY, FSB Secured Address: 833 MARKET ST, WILMINGTON DE 19801

Filing Type: INITIAL FILING Filing Number: 088707 Date Filed: Dec 15, 2000

Colabbra(e):

Description: FIXTURE'S ALL INCLUDING PROCEEDS AND PRODUCTS; CONTRACT RIGHTS ALL INCLUDING PROCEEDS

AND PRODUCTS; INVENTORY ALL HICLUDING PROCEEDS AND PRODUCTS; GENERAL INTANGIBLE'S) ALL INCLUDING PROCEEDS

AND PRODUCTS; MACHINERY ALL INCLUDING PROCEEDS AND PRODUCTS; BUILDING MATERIALS ALL INCLUDING PROCEEDS

AND PRODUCTS; BUILDING(S) ALL INCLUDING PROCEEDS AND PRODUCTS; ACCOUNT(S) ALL INCLUDING PROCEEDS AND

PRODUCTS; EQUIPMENT ALL INCLUDING PROCEEDS AND PRODUCTS

Original Filing Number: 088897 Original Date: Dec 15, 2000 Filing Agency: SECRETARY OF STATE/UCC DIVISION Filing Agency Address: FEDERAL & DUKE OF YORK STS, DOVER DE 19901 Filing State: DE

### Debtor(s):

Debtor Name: VLADLMIR KARPOV

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Debtor SSN/FEIN: 218-27-xxxx Debtor Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102

Debtor Name: SVETLANA KARPOV

Debtor Name: 54E1C4NA KARPOV
Debtor SSNFEIN: 217-27-xxxx
Debtor Address: 482 V CHESTNUT HILL RD, NEWARK DE 19713-1102

Secured Name: WILMINGTON SAVINGS FUND SOCIETY, FS8 Secured Address: 838 MARKET ST, WILMINGTON DE 19801

Filing(s): Filing Type: INITIAL FILING Filing Number: 088897 Date Filed: Dec 15, 2000

CORRITORIAGE:

Description: ASSETS LEASED INCLUDING PROCEEDS AND PRODUCTS;ACCOUNT(S) ALL INCLUDING PROCEEDS AND PRODUCTS;COUNTRACT RIGHTS ALL INCLUDING PROCEEDS AND PRODUCTS;COUNTRACT RIGHTS ALL INCLUDING PROCEEDS AND PRODUCTS;EXUIPMENT LEASED INCLUDING PROCEEDS AND PRODUCTS;FIXTURES LEASED INCLUDING PROCEEDS AND PRODUCTS;FIXTURES LEASED INCLUDING PROCEEDS AND PRODUCTS;BUILDING MATERIALS LEASED INCLUDING PROCEEDS AND PRODUCTS;GENERAL INTANGIBLE(S) ALL INCLUDING PROCEEDS AND PRODUCTS

Original Filing Number: 332009:3 Original Date: Oct 20, 2000 Filing Agency: SECRETARY OF STATE/UCC DIVISION

Filing Agency Address: 308 NCRTH OFFICE BUILDING, HARRISBURG PA 17120 Filing State: PA

Debtor(s):
Debtor Name: VLADIMIR KARPOV
Debtor SSN/FEIN: 213-27-xxxx
Debtor Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102

Debtor Name: SYETLANA KARPOV

Debtor SSN/FEIN: 21/-27-xxxx

Debtor Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102

Secured(s):

Secured Name: WILMINGTON SAVINGS FUND SOCIETY FSB. Secured Address; 838 MARKET ST, WILMINGTON DE 19801

Filing(s): Filing Type: INITIAL FILING Filing Number: 33200953 Date Filed: Oct 20, 2000 Filing Expiration Date: 10/20/2005

Description: FIXTURES INCLUDING PROCEEDS AND PRODUCTS; BUILDING(S) INCLUDING PROCEEDS AND PRODUCTS; BUILDING PROCEEDS AND PRODUCTS; BUILDING PROCEEDS AND PRODUCTS; BUILDING PROCEEDS AND PRODUCTS; BUILDING PROCEEDS AND PRODUCTS

Original Filing Number: 9606672

Original Parity Number, 90/30/2
Original Date: Mar 7, 1996
Filing Agency: SECRETARY OF STATE/UCC DIVISION
Filing Agency Address: FEDERAL & DUKE OF YORK STS, DOVER DE 19901
Filing State: DE

Debtor(s):

Debtor Name: VLADIMIR KARPOV Debtor SSN/FEIN: 218-27-xxxx

Debtor Address: 410 CANOE CLUB RD, NEWARK DE 19702-2925

Secured Name: BINKLEY & HURST BROS. INC.

Secured Address: PO BOX 395, LITITZ PA 17543-0395

Filing(s):

Filing Type: INITIAL FILING Filing Number: 9808672 Date Filed: Mar 7, 1996

Collateral(s):

Description: EQUIPMENT

# Possible Properties Owned by Subject:

Property: Parcel Number - 11-008.00-078

Name Owner: KARPOV VLADIMIR & SVETLANA Property Address: - 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY

```
Owner Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY
          Assessed Value - $12,000
        Parcel Number - 33-25-30-3302-010-002
         Book - 5981
         Page - 1977
Name Owner : KARPOV VLADIMIR & SVETLANA
         Property Address: -
Owner Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY
         Land Usage - MULTI-FAMILY DWELLINGS (2+ UNITS)
Total Market Value - $88,014
Assessed Value - $88.014
         Land Value - $13,092
Improvement Value - $74,922
         Land Size - 15682 SF
Year Bulk - 1948
         Data Source - B
 Property:
        Percel Number - 33-25-30-3302-010-002
Book - 5981
         Page - 1977
        Name Owner: KARPOV VLADIMIR
Name Owner 2: KARPOV SVETLANA
        Property Address: - 3401 W JACKSON ST, PENSACOLA FL 32505-7857, ESCAMBIA COUNTY Owner Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY
        Owner Address: 482 W CHESTNUT HILL RD,
Land Usage - MULTI FAMILY 10 UNITS LESS
Total Market Value - $88,014
Assessed Value - $88,014
Land Value - $13,092
Improvement Value - $74,922
        Land Size - 15,881 Square Feet
Year Buik - 1948
        Name of Seller: SANDIFORD WILLIAM KIII Loan Amount - $123,500
         Loan Type - CONVENTIONAL
        Lender Name - SUNTRUST MTG INC
Data Source - A
 Property:
Percel Number - 11 008.00 038
        Name Owner: KARPOV, VLADIMIR & SVETLANA
Property Address: - 452 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY
        Owner Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY
Sale Date - 11/05/2007
        Loan Amount - $125,000
Loan Type - CONVENTIONAL
Data Source - A
 Property:
        Parcel Number - 18-048.00-001CB301
Name Owner : KARPOV, VLADIMIR
        Name Owner 2: KARPOV, SVETLANA
Property Address: - 60 WELSH TRACT RD APT 301, NEWARK DE 19713-2248, NEW CASTLE COUNTY
Owner Address: 60 WELSH TRACT RD APT 301, NEWARK DE 19713-2248, NEW CASTLE COUNTY
Sale Date - 12/28/2006
       Sale Date - 12/20/2006
Name of Seller: KARPOV, VLADIMIR
Name of Seller 2: KARPOV, SVETLANA
Loan Amount - $108,500
Loan Type - STAND-ALONE REFINANCE
Date Source - B
Property:
Parcel Number - 33-2S-30-3302-010-002
        Book - 5961
        Page - 1977
       Name Owner: KARPOV, VLADIMIR
Name Owner: KARPOV, SVETLANA
Property Address: - 3401 W JACKSON ST, PENSACOLA FL 32505-7657, ESCAMBIA COUNTY
Owner Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY
       Sale Date - 08/28/2006
Sale Price - $130,000
       Name of Seller: SANDIFORD III, WILLIAM KENNETH
Loan Amount - $123,500
Loan Type - UNKNOWN
Property:
       Parcel Number - 18-0-38.00-001-CB301
Name Owner: KARPOV VLADIMIR & SVETLANA
Property Address: - 60 WELSH TRACT RD, NEWARK DE 19713-2249, NEW CASTLE COUNTY
Owner Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY
Assessed Value - $53.000
```

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Year Rult - 1969
        Date Source - 8
 Property:
        Parcel Number
       Name Owner: KARPOV, VLADIMIR
Property Address: - 16 LANCASTER COURT DR. WILMINGTON DE 19805, NEW CASTLE COUNTY
Owner Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY
       Sale Price - $115,000
Name of Solier: CHINMAN RICHARD A & CAROLE A
Loan Amount - $92,000
Loan Type - CONVENTIONAL
Data Source - A
Property:
       Parcel Number - 07 032.40 056
       Book - 2939
        Page - 234
       Name Owner : KARPOV VLADIMIR
       Name Owner 2: KARPOV SVETLANA
Property Address: - 30 COURT DR, WILMINGTON DE 19805-5500, NEW CASTLE COUNTY
Owner Address: - 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY
Land Usage - APARTMENT
Assessed Value - $126,000
        Land Siza - 2,178 Square Fe
       Name of Seller : DIENER MILDRED F
Loan Amount - $267,775
       Loen Type - CONVENTIONAL
Lender Name - WILMINGTON SVGS FUND SOCIETY
        Data Source - A
Property:
       Parcel Number - 07 032.40 064
       Book - 2795
        Page - 283
       Name Owner: KARPOV VI ADIMIR
        Name Owner 2: KARPOV SVETLANA
       Property Address: - 46 COURT DR, WILMINGTON DE 19808-1837, NEW CASTLE COUNTY Owner Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY
       Comer Address: 482 W CHESTNUT HILL RU, NEWARK
Land Usage - APARTMENT
Assessed Value - $116,900
Land Size - 1,306 Square Feet
Name of Seller: LCR REAL ESTATE INVESTMENT LLC
       Loen Amount - $139,500
Lender Name - WILMINGTON SVGS FUND SOCIETY
       Data Source - A
Property:
       Parcel Number - 07 032,40 070
Name Owner : KARPOV VLADIMIR
Name Owner 2: KARPOV SVETLANA
       Property Address: - 58 COURT DR, WILMINGTON DE 19805-5520, NEW CASTLE COUNTY
Owner Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY
       Assessed Value - $103,700
Land Size - 2,178 Square Feet
Name of Seller : QUINN THOMAS R
       Data Source - A
Property:
Parcel Number - 07 032.40 071
       Book - 2795
       Pege - 283
        Name Owner : KARPOV VLADIMIR
       Name Owner 2: KARPOV SVETLANA
Property Address: - 60 COURT DR, WILMINGTON DE 19805-5521, NEW CASTLE COUNTY
      Owner Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY
Land Usage - APARTMENT
Assessed Value - $78,000
Land Size - 1,308 Square Feet
Name of Seller: LCR REAL ESTATE INVESTMENT LLC
       Loan Amount - $139,500
       Loan Type - CONVENTIONAL
       Lender Name - WILMINGTON SVGS FUND SOCIETY
       Data Source - A
Property:
       Parcel Number - 07 032,40 073
       Book - 2583
       Page - 5
      Name Owner : KARPOV VLADIMIR
Property Address: - 84 COURT DR, WILMINGTON DE 19805-1538, NEW CASTLE COUNTY
Owner Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY
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Land Usage - APARTMENT Assessed Value - \$116,900

```
Land Size - 1,306 Square Feet
          Name of Seller: PETROCCITTO FRANK
Loan Amount - $92,000
Lender Name - PNC BK/DE
           Data Source - A
 Property:
           Parcel Number - 07 032,40 074
         Parcel Number - 07 032,40 074

Book - 2709

Page - 335

Name Owner : KARPOV VLADIMIR

Properly Address: - 66 COURT DR, WILMINGTON DE 19805-5523, NEW CASTLE COUNTY

Owner Address: - 46 COURT DR, WILMINGTON DE 19713-1102, NEW CASTLE COUNTY

Land Usage - APARTMENT

Assessed Value - $103,700

Assessed Value - $103,700
          Assessed Value - $103,700
Land Size - 1,742 Square Feet
Name of Seller : ADAMS PAMELA J
Loen Amount - $148,250
Loen Type - CONVENTIONAL
Lender Name - MELLON BK
          Data Source - A
          Parcel Number - 07 032.40 075
           Book - 2939
         Page - 236
Name Owner: KARPOV VLADIMIR
          Name Owner 2: KARPOV SVETLANA
Property Address: -88 COURT DR, WILMINGTON DE 19805-5524, NEW CASTLE COUNTY
Owner Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY
         Land Usage - APARTMENT
Assessed Value - $103,700
Land Size - 2,178 Squere Feet
Name of Seller: LIOU JIUNN Y
Data Source - A
 Property:
         Parcel Number - 07 032.40 080
         Book - 2637
         Page - 235
         Name Owner: KARPOV VLADIMIR
         Property Address: - 3914 LANCASTER PIKE, WILMINGTON DE 19805-5548, NEW CASTLE COUNTY Owner Address: 3914 LANCASTER PIKE, WILMINGTON DE 19805-5548, NEW CASTLE COUNTY Land Usage - APARTMENT
         Assessed Value - $103,700
Land Size - 1,742 Square Feet
Name of Seller : EVERWIN INC
         Loan Amount - $66,400
         Lender Name - PNC BK/DE
         Data Source - A
Property:
        Parcel Number - 07 032,40 081
Book - 2604
        Page - 27
Name Owner : KARPOV VLADIMIR
        Property Address: - 3912 LANCASTER PIKE, WILMINGTON DE 19805-1529, NEW CASTLE COUNTY
Owner Address: 482 W CHESTNUT HILL, RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY
Land Usage - APARTMENT
Assessed Value - $116,900
Land Size - 1,306 Square Feet
        Name of Seller: TULLIO ELIZABETH A
Loen Amount - $92,000
         Lender Name - PNC BK/DE
        Data Source - A
Property:
        Parcel Number - 07 032,40 082
        Book - 2637
Page - 237
       Page - 237
Name Owner: KARPOV VLADIMIR
Property Address: -3910 LANCASTER PIKE, WILMINGTON DE 19805-5647, NEW CASTLE COUNTY
Owner Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY
Land Usage - APARTMENT
Assessed Value - $103,700
Land Size - 1,742 Square Feet
Name of Seller: EVERWIN INC
        Loan Amount - $66,400
Lender Name - PNC BK/DE
        Date Source - A
Property:
        Parcel Number - 07 032.40 085
        Book - 2709
        Page - 333
```

Page 27 of 46

Name Owner: KARPOV VLADIMIR Property Address: - 3904 LANCASTER PIKE, WILMINGTON DE 19805-1528, NEW CASTLE COUNTY Owner Address: - 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY Land Usage - APARTMENT Assessed Value - \$116,900 Assessed Value - \$116,900
Land Size - 1,306 Square Feet
Name of Seller : \$TONE I J & LENORE F
Loan Amount - \$146,250
Loan Type - CONVENTIONAL
Lender Name - MELLON BK/DE Data Source - A Property: Parcel Number - 07 032.40 106 Book - 2593 Page - 250 Name Owner : KARPOV VLADIMIR Property Address: - 3904 SUSSEX RD, WILMINGTON DE 19805-1539, NEW CASTLE COUNTY
Owner Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY Land State - \$116,900
Land State - 1,306 Square Feet
Name of Selier : ROMANO DONALD R & MARION E
Loan Amount - \$92,000 Loan Type - CONVENTIONAL Lander Name - PNC BK/DE Data Source - A Property: Parcel Number - 24 -265-000 900k - 2080 Page - 149 Name Owner : KARPOV VLADIMIR Name Owner 2: KARPOV SVETLANA Property Address: - 1202 HOLLAND ST, CRUM LYNNE PA 18022-1111, DELAWARE COUNTY Owner Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY Land Usage - MISC BUILDING
Total Market Value - \$76,670 Date Source - A Property: Parcel Number - 24 -268-000 Book - 2080 Page - 149 Name Owner: KARPOV VLADIMIR Name Owner 2: KARPOV SVETLANA Property Address: - 1200 HOLLAND ST, CRUM LYNNE PA 19022-1111, DELAWARE COUNTY Owner Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY Land Usage - MISC BUILDING Total Market Value - \$76,180 Data Source - A Parcel Number - 24 -267-000 Name Owner: KARPOV VLADIMIR Name Owner 2: KARPOV SVETLANA Property Address: - 335 HOLLIS AVE, EDDYSTONE PA 19022-1129, DELAWARE COUNTY Owner Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY otal Market Value - \$79,780 Data Source - A Property:
Parcel Number - 24 -268-000
Name Owner: KARPOV VLADIMIR
Name Owner 2: KARPOV SVETLANA
Property Address: - 337 HOLLIS AVE, EDDYSTONE PA 19022-1129, DELAWARE COUNTY
Owner Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY
Total Medical Value 577 800 Total Market Value - \$77,890 Data Source - A Property: Percel Number - 24 -269-000 Book - 2747 Page - 1094 Name Owner: KARPOV VLADIMIR Name Owner 2: KARPOV SVETLANA Property Address: - 339 HOLLIS AVE, EDDYSTONE PA 19022-1129, DELAWARE COUNTY Owner Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY Land Usage - MISC BUILDING Total Market Value - \$47,450 Data Source - A

### Property:

Parcel Number - 24 -270-000

Book - 2747

Page 28 of 46

Page - 1094 Name Owner: KARPOV VLADIMIR Name Owner 2: KARPOV SVETLANA Property Address: - 341 HOLLIS AVE, EDDYSTONE PA 19022-1129, DELAWARE COUNTY
Owner Address: - 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY Land Usage - MISC BUILDING Total Market Value - \$78,030 Data Source - A Property: Parcel Number - 24 -279-000 Book - 2080 Page - 147 Name Owner: KARPOV VLADIMIR Name Owner 2: KARPOV SVETLANA

Property Address: - 1148 HOLLAND ST, CRUM LYNNE PA 19022-1133, DELAWARE COUNTY Owner Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY Land Usage - MISC BUILDING Total Market Value - \$76,260

Data Source - A

Property: Parcel Number - 24 -260-000

Book - 2080

Page - 152 Name Owner : KARPOV VLADIMIR Name Owner 2: KARPOV SVETLANA

Property Address: - 1146 HOLLAND ST, CRUM LYNNE PA 19022-1133, DELAWARE COUNTY Owner Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY Land Usage - MISC BUILDING
Total Market Value - \$78,910

Data Source - A

Property: Parcel Number - 24 -281-000

Book - 2080 Page - 152

Name Owner: KARPOV VLADIMIR

Name Owner 2: KARPOV SVETLANA Property Address: - 1144 HOLLAND ST, CRUM LYNNE PA 19022-1133, DELAWARE COUNTY Owner Address: 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY

Land Usage - MISC BUILDING Total Market Value - \$77,720 Loan Amount - \$32,500

Loan Type - PRIVATE PARTY LENDER Lender Name - JULES & ELDA P AUBERTIN Data Source - A

# Possible Associates:

JAMES E AL. DOB: 4/18/1957 Age: 52 201-36-cuox Issued in Pennsylvania between 1/1/1983 and 12/31/1964 Names Associated with Associate:
JAMES E TORIANO DOB: 4/18/1967 Age: 52 JAMES E TORIANO DOB: 4/18/1967 Age: 52
201-36-xxxx issued in Pennsylvania between 1/1/1963 and 12/31/1964
JAMES E TROIANO DOB: 4/18/1967 Age: 52
201-36-xxxx issued in Pennsylvania between 1/1/1963 and 12/31/1964
JAMES J TROIANO DOB: 4/18/1957 Age: 52
201-36-xxxx issued in Pennsylvania between 1/1/1963 and 12/31/1964
JAMES E TROIANO DOB: 4/18/1957 Age: 52
201-36-xxxx issued in Pennsylvania between 1/1/1963 and 12/31/1984
Asthus Addressed in Pennsylvania between 1/1/1963 and 12/31/1984

√113 W MAIN ST. STRASBURG PA 17879-1618, LANCASTER COUNTY (Jun 1977 - Dec 2007)
717-887-4264 TROIANO LORI MS

Previous And Non-Verified Address(es): 104 CLIFF AVE. LANCASTER PA 17602-4700, LANCASTER COUNTY (Dec 2007 - Jun 2009) 10 COUNTRY RUN, THORNTON PA 19373-1117, DELAWARE COUNTY (Jun 1995 - Jen 2008)

\$1139 HOLLAND ST APT, CRUM LYNNE PA 19022-1109, DELAWARE COUNTY (Jun 1994 - 2001) 1226 PUTNAM BLVD, WALLINGFORD PA 19066-6788, DELAWARE COUNTY (Jun 1977 - Sep 1994)

\$1141 HOLLAND ST APT, CRUM LYNNE PA 19022-1109, DELAWARE COUNTY (Jun 1994) 113 W BOURNE DR, BROOMALL PA 19008, DELAWARE COUNTY (Jun 1994)
113 W BOURNE DR, BROOMALL PA 19008, DELAWARE COUNTY (Jun 1994)
43 E JONATHAN CT, KENNETT SQUARE PA 19348-1850, CHESTER COUNTY (Dec 1989 - May 1994)
213 BOURNE DR, BROOMALL PA 19008-3720, DELAWARE COUNTY (Jun 1977 - May 1994)
280 ESBENSHADE RD APT, RONKS PA 17572-9535, LANCASTER COUNTY (Aug 1992)

CYNTHIA A CARR (DOB: 8/12/1958 Age: 50

195-52-xxxx issued in Pennsylvania between 1/1/1974 and 12/31/1975

Names Associated with Associate:

CYNTHIA MEREDITH DOB: 8/12/1956 Age: 50

195-52-took issued in Pennsylvania between 1/1/1974 and 12/31/1975

```
CYNTHIA A MEREDIT
   195-52-xxxx issued in Pennsylvania 1,211/1974 and 12/31/1975
CYNTHIA A MEREDITH
end 12/31/1975
195-52-xxxxx issued in Pennsylvania between 1/1/1974 and 12/31/1975
CYNTHIA A MEREDIT Con. or 1500 years 1/1/1964 and 12/31/1964
CYNTHIA ANN MEREDITH
195-52-xxxxx issued in Pennsylvania between 1/1/1963 and 12/31/1964
195-52-xxxxx issued in Pennsylvania between 1/1/1963
CYNTHIA ANN MEREDITH
195-52-xxxxx issued in Pennsylvania between 1/1/1974 and 12/31/1975
CYNTHIA TROIANO DOB: 8/12/1958 Age: 50
195-52-xxxxx issued in Pennsylvania between 1/1/1974 and 12/31/1975
CYNTHIA A TROIANO DOB 1/1/1975
CYNTHIA A TROIANO DOB 1/1/1/1975
CYNTHIA A TROIAN
      ♥600 GOLD VALLEY PASS, CANTON GA 30114-7773, CHEROKEE COUNTY (Apr 2000 - Jun 2009)
 Current phones listed at this address:
770-720-4872 MEREDITH DAVE
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770-704-9180

### Previous And Non-Verified Address(es):

\$1139 HOLLAND ST APT, CRUM LYNNE PA 19022-1109, DELAWARE COUNTY (Jun 1977 - 2001)
10 COUNTRY RUN, THORNTON PA 19373-1117, DELAWARE COUNTY (Oct 1999 - 2001)
23 TWIN PINES RD. DOWNINGTOWN PA 19335-4511, CHESTER COUNTY (Jun 1977 - Oct 1999)
500 GOLD VALLEY PASS, CANTON GA 30114, CHEROKEE COUNTY (May 1999 - Jul 1999)
213 BOURNE DR, BROOMALL PA 19008-3720, DELAWARE COUNTY (Nov 1905 - Jun 1999)
113 W MAIN ST, STRASBURG PA 17579-1518, LANCASTER COUNTY (May 1994 - Jun 1998)
1226 PUTNAM BLVD, WALLINGFORD PA 1908-6768, DELAWARE COUNTY (Sep 1969 - Aug 1995) 120 ROCKWOOD RD, NEWTOWN SQUARE PA 19073-4215, DELAWARE COUNTY (Nov 1994)

3 1141 HOLLAND ST APT, CRUM LYNNE PA 19022-1109, DELAWARE COUNTY (Jun 1994)

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JAMES J DAVIDIO DOB: 9/17/1957 Age: 51
159-52-xxxx issued in Pennsylvania between 1/1/1973 and 12/31/1975
Names Associated with Associated
JAMES J DOVIDIO DOB: 9/17/1957 Age: 51
    JAMES J DOVIDIO
    JAMES J DOVIDIO 159-52-xxxx issued in Pennsylvania between 1/1/1973 and 12/31/1975
     JAMES J DOVIDIO
    JAMES J DOVIDO
195-52-box issued in Pennsylvania between 1/1/1974 and 12/31/1975
JAMES J DOVIDO
    159-52-xxxx issued in Pennsylvania between 1/1/1973 and 12/31/1975
     159-52-xxxx issued in Pontsylvania between 1/1/1973 and 12/31/1975
    Active Address(es):

√10 COUNTRY RUN, THORNTON PA 19373-1117, DELAWARE COUNTY (May 1988 - Jun 2009)
Current phones listed at this address:
610-399-1905 DOVIDIO JIM
```

610-399-3458 DOVIDIO JIM

Previous And Non-Verified Address(es):

702 HEATHER LN, ASTON PA 18014-3023, DELAWARE COUNTY (Nov 2000 - 2009)

128 E MAPLE ST, KENNETT SOUARE PA 19348-2913, CHESTER COUNTY (Aug 1994 - 2009)

130 E MAPLE ST, KENNETT SOUARE PA 19348-2913, CHESTER COUNTY (Aug 1994 - 2009)

39 E JONATHAN CT 39, KENNETT SQUARE PA 19348-1850, CHESTER COUNTY (Dec 1993 - 2009)

1228 PUTNAM BLVD, WALLINGFORD PA 19088-6768, DELAWARE COUNTY (Jul 1979 - 2009)

408 STEEPLECHASE CT, WGODBURY NJ 08098-6810, GLOUCESTER COUNTY (2005 - 2006)

15 PERSIMMON PL, SWEDESBORO NJ 08085-1441, GLOUCESTER COUNTY (May 1988 - 2006)

702 HEATHER LN, UPPER CHICHESTER PA 19014-3023, DELAWARE COUNTY (May 1908 - 2007) 407 ASHTON LN, NEW CASTLE DE 19720-3957, NEW CASTLE COUNTY (May 1988 - 2007)

SHARON FRIEDHOFER DOVIDIO DOVIDIO 164-60-xxxx issued in Pennsylvania between 1/1/1979 and 12/31/1981 Names Associated with Associate:
SHARON FIREDHOFER DOB-0/25/1985 164-60-xxxx issued in Pennsylvania between 1/1/1979 and 12/31/1981 SHARON FRIEDHOFER FRIEDHOFER DOB: 9/25/1985 Age: 43
164-60-xxxx issued in Pennsylvania between 1/1/1979 and 12/31/1981
SHARON FRIEDHOFER FRIEDHOFE DOB: 9/25/1985 Age: 43
164-60-xxxx issued in Pennsylvania between 1/1/1979 and 12/31/1981 Active Address(es): √10 COUNTRY RUN. THORNTON PA 19373-1117, DELAWARE COUNTY (Dec 1993 - Jun 2009) Current phones listed at this address: 810-399-1905 DOVIDIO JIM

610-399-3458 DOVIDIO JIM

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Previous And Non-Verified Address(es):

128 E MAPLE ST, KENNETT SQUARE PA 19348-2913, CHESTER COUNTY (Aug 1994 - 2009)

130 E MAPLE ST, KENNETT SQUARE PA 19348-2913, CHESTER COUNTY (Aug 1994 - 2009)

132 E JONATHAN CT 39, KENNETT SQUARE PA 19348-1850, CHESTER COUNTY (Dec 1993 - 2009)

1226 PUTNAM BLVD, WALLINGFORD PA 19088-8786, DELAWARE COUNTY (Aug 1986 - 2009)

1 COUNTRY RUN APT O, THORNTON PA 19373-1118, DELAWARE COUNTY (Nov 2004 - Jan 2006)
           $1139 HOLLAND ST APT. CRUM LYNNE PA 19022-1109, DELAWARE COUNTY (Apr 2002)
           1146 HAVERFORD RD C, CRUM LYNNE PA 19022-1127, DELAWARE COUNTY (Nov 1996 - Apr 2002)
           3 1141 HOLLAND ST APT C, CRUM LYNNE PA 19022-1109, DELAWARE COUNTY (Jun 1994 - Apr 2002)
          E MAPLE ST. KENNETT SQUARE PA 19348, CHESTER COUNTY (Aug 1994 - 2001)
  119-54-book lasued in New York between 17/1/1974 and 12/31/1975
Names Associated with Associate:
           SANDRA HORNSECK | DOG: 7/31/1967 Age: 41
          119-54-xxxx issued in New York between 1/1/1974 and 12/31/1975 SANDY EPSTEIN DOE: 7/1967 Age: 42
         SANDY EPSTEIN DOE: 7/1967 Age: 42
119-54-xxxx issued in New York between 1/1/1974 and 12/31/1975
SANDY HORNBECK DOB: 7/31/1987 Age: 41
105-74-xxxx issued in New York between 1/1/1988 and 12/31/1990
SANDY HORNBECK DOB: 7/31/1967 Age: 41
119-54-xxxx issued in New York between 1/1/1974 and 12/31/1975
SANDY HORNBECK DOB: 7/31/1967 Age: 41
119-54-xxxx issued in New York between 1/1/1974 and 12/31/1975
SANDY E HORNBECK DOB: 7/31/1967 Age: 41
119-54-xxxx issued in New York between 1/1/1974 and 12/31/1975
SANDY E HORNBECK DOB: 7/31/1967 Age: 41
          Active Address(es):
           ▼716 E CHESTER PIKE APT APT, RIDLEY PARK PA 19078-1432, DELAWARE COUNTY (Dec 1998 - Oct 2004)
                            610-583-3655
         Previous And Non-Verified Addross(es): 4117 42ND WAY S. LAKE WORTH FL 33461-4345, PALM BEACH COUNTY (Jul 2004 - Jun 2009)
          337 HOLLIS AVE APT C. CRUM LYNNE PA 19022-1129, DELAWARE COUNTY (Jun 2004 - Feb 2008)
        339 HOLLIS AVE APT C. CRUM LYNNE PA 19022-1129, DELAWARE COUNTY (Mer 2004 - Feb 2008)
711 AVENUE OF THE STATES, CHESTER PA 19013-8023, DELAWARE COUNTY (Jul 2008)
330 HOLLIS AVE C. CRUM LYNNE PA 19022, DELAWARE COUNTY (Mey 2002)
716 E CHESTER PIKE APT C, RIDLEY PARK PA 19078-1432, DELAWARE COUNTY (Dec 2000 - Apr 2001)
716 C PARK E, RIDLEY PARK PA 19078, DELAWARE COUNTY (Jul 1986)
323 FOREST RD W. MASTIC BEACH NY 11951-5819, SUFFOLK COUNTY (Nov 1995 - Dec 1995)
530 PINE ST, DAREY PA 19023-2420, DELAWARE COUNTY (Jun 1994)
 JASMIN SANTIAGO 074-80-0000 issued in New York between 1/1/1977 and 12/31/1978
         Names Associated with Associate;
JASMINE SANTIAGO DOOR 9/27/1976 Age: 32
         074-60-poox issued in New York between 1/1/1977 and 12/31/1978
          ●875 SMITHFIELD AVE FL 1ST, LINCOLN RI 02865-3608, PROVIDENCE COUNTY (Jan 2009)
         Previous And Non-Verified Address(es):

16 MAGIC CT, ELKTON MD (May 2001 - Jun 2009)

50 RANDALL ST AFT 4L, PROVIDENCE RI 02904-2732, PROVIDENCE COUNTY (Jan 2008)

500 S DUPONT HWY # 307. NEW CASTLE DE 19720-4645, NEW CASTLE COUNTY (Oct 2003 - Nov 2004)
         1218 W 8TH ST APT 1, WILMINGTON DE 19805-3298, NEW CASTLE COUNTY (Jul 2000)
         3804 SUSSEX RD APT, WILMINGTON DE 18805-1538, NEW CASTLE COUNTY (Mey 2000)
         3810 LANCASTER PIKE APT, WILMINGTON DE 18805-5547, NEW CASTLE COUNTY (May 2000) 10 TERMINAL AVE, NEW CASTLE DE 19720-1425, NEW CASTLE COUNTY (Mar 1999)
KADEU N SAYID DOB:
207-52-xxxx issued in Penns, ivenia between 1/1/1974 and 12/31/1975
Names Associated with Associate:
         KADEU N SLAUGHTER DOB: 11/18/1971 Age: 37
        207-52-xxxx issued in Pennsylvania between 1/1/1974 and 12/31/1975 KADUE N SLAUGHTER DOB: 11/18/1971 Age: 37
        207-52-xxxx issued in Poinsylvania between 1/1/1974 and 12/31/1975
SAYID KADEU DOB: 11/18/1971 Age: 37
       SAYID KADEU DOB: 11/19/1071 Age: 37
207-52-xxxx issued in Ponnsylvania between 1/1/1974 and 12/31/1975
Previous And Non-Verified Address (es):
1329 GOLDENEYE DR, NEW CASTLE DE 19720-8924, NEW CASTLE COUNTY (Dec 2002 - Jun 2009)
PO BOX 673, CLAYMONT DE 19703-0573, NEW CASTLE COUNTY (Dec 1999 - Nov 2008)
PO BOX 11203, WILMIPLOTON DE 19850-1203, NEW CASTLE COUNTY (Lun 2008 - Oct 2008)
110 TOWNE ESTATES DR UNIT 16, WILMINGTON DE 19805-3978, NEW CASTLE COUNTY (Sep 2004 - Aug 2007)
110 TOWNE ESTATES DR UNIT 12, WILMINGTON DE 19805-3978, NEW CASTLE COUNTY ( 2004 - Aug 2007)
110 TOWNE ESTATES DR UNIT C 2, WILMINGTON DE 19805-3978, NEW CASTLE COUNTY ( 2004 - Aug 2007)
110 TOWNE ESTATES DR UNIT C 2, WILMINGTON DE 19805-3974, NEW CASTLE COUNTY ( 2004 - Aug 2007)
110 TOWNE ESTATES DR APT 10, WILMINGTON DE 19805-3974, NEW CASTLE COUNTY ( 2004 - Aug 2007)
110 TOWNE ESTATES DR APT 10, WILMINGTON DE 19806-3974, NEW CASTLE COUNTY ( 2004 - Aug 2007)
2 N TOWNE ESTATES DR. WILMINGTON DE 19805-3984, NEW CASTLE COUNTY (Apr 2004 - Mar 2007)
2 N TOWNE ESTATES DR. WILMINGTON DE 19805-3946, NEW CASTLE COUNTY (Jan 2004 - Dec 2006)
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LARRY STEPHENSON: 1.

```
175-38-xxxx Issued in Pennsylvania between 1/1/1963 and 12/31/1965
                      Names Associated with Associate:
LARRY STEPHENSOI: 008; 5/11/1967 Age: 42
                    LARRY STEPHENSON DOB: 5/11/1967 Age: 42
175-38-boox issued in Pennsylvania between 1/1/1963 and 12/31/1965
LARRY STEPHENSON DOB: 11/1968 Age: 42
201-52-boox issued in Pennsylvania between 1/1/1974 and 12/31/1975
LARRY STEPHENSON JR DOB: 5/11/1967 Age: 42
201-52-boox issued in Pennsylvania between 1/1/1974 and 12/31/1975
LARRY STEPHENSON DOB: 5/11/1967 Age: 42
201-52-boox issued in Pennsylvania between 1/1/1974 and 12/31/1975
LARRY L STEPHENSON JR DOB: 5/11/1967 Age: 42
201-52-boox issued in Pennsylvania between 1/1/1974 and 12/31/1975
LARRY STEVENSON DOB: 5/11/1967 Age: 42
201-52-boox issued in Pennsylvania between 1/1/1974 and 12/31/1975
                     LARRY STEVENSON DOE 5/11/1967 Age: 42
201-52-boox issued in Pennsylvaria between 1//1974 and 12/31/1975
Previous And Non-Verified Address(es):
1006 HYATT ST. CHESTER PA 19013-3318, DELAWARE COUNTY (Oct 1987 - Jun 2009)
3923 ELSON RD. BRCOKHAVEN PA 19015-1943, DELAWARE COUNTY (Jul 1993 - 2009)
8 E ABBEY DR, TOWNSEND DE 19734-2032, NEW CASTLE COUNTY (Oct 2002 - Nov 2008)
                       3 COURT DR APT D. WILMINISTON: DE 19805-1565, NEW CASTLE COUNTY (Apr 1999 - Apr 2004)
                     $20 COURT DR AP", WILMINGTON DE 19805-1583, NEW CASTLE COUNTY (Sep 1981 - Dec 2003) 25 WOODIE DR. NEW/ARK DE 19702-2847, NEW CASTLE COUNTY (Jun 2002 - Sep 2002)
                    S9 COURT DR APT, WILMINGTON DE 19805-1571, NEW CASTLE COUNTY (Sep 1981 - Jun 2002)
PO BOX 573, CLAYMONT DE 19703-0573, NEW CASTLE COUNTY (2000 - Jun 2002)
25 WOODCREST CT, NEWARK GE 19702-2954, NEW CASTLE COUNTY (Mar 2001)
9TH BARCLAY, CHESTER PA 19913, DELAWARE COUNTY (Sep 1997)
           KIMBERLEE ANN ZELLER Ago:
           196-42-xxx issued in Pennsylvania Letween 1/1/1967 and 12/31/1969
                     Previous And Non-Verifieu Aduress(es):
                       3 1148 HOLLAND ST APTIC, CRUM LYNNE PA 19022-1133, DELAWARE COUNTY (Apr 1991 - Feb 2008)
                       👺 1150 HOLLAND ST APT. CRUIX LYNNE. PA 19022-1133, DELAWARE COUNTY (Apr. 1987).
           CARVER GARDENS Age 218-27-2000 issued in Naryland between 1/1/1990 and 12/31/1990
                          revious And Non-Verilled Address(es):
                      3482 W CHESTNUT HILL RD. NEWARK DE 19713-1102, NEW CASTLE COUNTY (Dec 2004 - Apr 2005)
Possible Relative Summary: (Click on name to link to more details within this report - No Charge)
     > SEVELANA KARPOV - (AKA), Agg 40
>> SVETIANA KARPOV - (AKA), Agg 40
>> ANDREY KARPOV , Agg 33
>> NINA ARMSTRONG, Agg 36
>>> NINA ARMSTRONG, Agg 36
>>> NINA KARPOV - (AKA), Agg 36
>>> NINA KARPOV - (AKA), Agg 36
>>> HOBART G I ARMSTRONG, Agg 37
>>>> HOBART G RO ARMSTRONG III - (AKA), Agg 37
>>>> HOBERT ARMSTRONG 3 - (AKA), Agg 37
>>>> HOBERT ARMSTRONG 3 - (AKA), Agg 37
>>>> HOBERT ARMSTRONG 3 - (AKA), Agg 37
                  >>> HOBIE ARM STRONG 3 - (AKA), Age 37
>>> HOBIE ARMSTRONG 3 - (AKA), Age 37
>>> ISAIAH KARPOY - (AKA), Age 42
>>> ISAYA KARPOY - (AKA), Age 42
>>> ISAYA KARPOY - (AKA), Age 42
>>> ISAYA KARPOY - (AKA), Age 42
     >>> ISAYA KARARAY - ,AKA , age 42
> BRADY BRINKLEY , Age 33
>> BRANDY BRINKLEY - (AKA), Age 33
>> BRANDY LERINKLEY - (AKA), Age 36
>> BRANDY LEE BRINKLEY - (AKA), Age 33
>> BRANDY LEARNING - (AKA), Age 33
>> BRANDY LEARNING - (AKA), Age 33
>> BRANDY LEARNING - (AKA), Age 33
>> WILLIAM BRINKLEY - (AKA)
          >> WILLIAM BRINKLEY 25
>>> WILLIAM BRINKLEY - (AKA)
>>> WILLIAM T BRINKLEY - (AKA), Age 57
>>> WILLIAM T BRINKLEY - (AKA), Age 56
>>> WILLIAM TOBIAS BRICKLEY - (AKA), Age 56
>>> WILLIAM TOBIAS BRICKLEY R - (AKA), Age 56
>>> WILLIAM TOBIAS BRICKLEY R - (AKA)
>>> WILLIAM BRICKLEY - (AKA)
>>> REBECCA BRICKLEY - (AKA), Age 56
>>> REBECCA DERIKKLEY - (AKA), Age 56
>>> REBECCA DIRIKKLEY - (AKA), Age 56
>>> REBECCA DIRIKKLEY - (AKA), Age 56
>>> REBECCA DIRIKKLEY - (AKA), Age 56
                  >>> REBECCA DERINK! EV - (AKA), Age 56
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>>> REDECCA D KNOTTS
                     >> MARY A BRINKLEY SHARE AGE 31
                     >> MARY ANNA SHIFT - AKAL AGG 51
>> BONNIE C BRINKLEY, AGG 52
>>> BONNIE C COLLYER - (AKA), AGG 52
>>> BONNIE COLLEEN SMITH - (AKA), AGG 52
>>> BONNIE COLLEEN SMITH - (AKA), AGG 52
                             >>> BONNIE COLLEEN SMITH - (AKA), Age 52
>>> ADVIANNA SARGENT - (AKA), Age 35
>>>> ADVIANNA MARY SARGENT - (AKA), Age 35
>>>> ADVIANNA MARY SARGENT - (AKA), Age 35
>>>> ADVIANNA MISMITH - (AKA), Age 35
>>>> ADVIANNA MISMITH - (AKA), Age 35
>>>> ADVIANNA MARY SMITH - (AKA), Age 35
                              >>> D HOWARD V SMITH , Age 52
                                        >>> D HOWARE VERNON SMITH - (AKA), Age 62
                                       >>>> D HOWARD VERNOU SMITH - (AKA), Age 52
                              >>> JOHN SMITH Agd 32 22

>>>> JOHN P SMITH - (AKA), Age 32

>>>> JOHN PAUL SMITH - (AKA), Age 32
                              >> L SMITHVERNON
                    >>> L SMITHVERNON TO ARA ), Age 33
>>>> VERNON C SMITH - (ARA)
>>>> VERNON LEE SMITH - (ARA), Age 33
>>>> VERNON LEE SMITH - (ARA), Age 33
>>> THOMAS E SMITH
ALEXANDER KARPOV , Age 30
>> NADEZDA BAYBULA
>>> NADEZDA KARPOV - (ARA)
          >>> NADEZDA KARPOV - (AKA)
> DAVIÓ KARPOV , Age 18
> EDWIN KARPOV , Age 18
>> EDWIN KARPOV , Age 18
>> OLGA KARPOV , Age 19
>> KRISTINA KARPOV
>> KRISTINA MULTARI - (AFA), Age 20
>> GURMEJ S MULTARI
- CURMEJ S MULTARI
                            >> GURMEJ S MULTAND

>>> GURMEJ SHICH - (ARA)

>>> RANJH SINGH - (ARA) Age 43

>>>> SINGH RANJET - (ARA) Age 43

>>> SUKHWINDER SINGH , Age 38
           >> KARAMJEET MULTATI
> VLADIMR KARPOV
Possible Relatives:
                SEVELANA KARPOV D
                               217-27-room issued in Maryland between 1/1/1990 and 12/31/1990 Names Associated with Rutative: SVELTANA KARFOY DOE 4/15/1969 Age: 40
                            SVELTANA KARPOV DOE: 4/15/1969 Ago: 40
217-27-xxxx issued in 1/2/s/kind between 1/1/1990 and 12/31/1990
SVETIANA KARPOV DOE 4/15/1969 Age: 40
217-27-xxxx issued in 1/2/s/kind between 1/1/1990 and 12/31/1990
SVETLANA KARPON DOE: 4/15/1969 Age: 40
217-27-xxxx issued in 1/2/1969 Age: 40
218-27-xxxx issued in 1/2/1969 Age: 40
218-27-xxxx issued in 1/2/s/kind between 1/1/1990 and 12/31/1990
SVETLANA KARPOV DOB: 4/15/1969 Age: 40
218-27-xxxx issued in 1/2/kind between 1/1/1990 and 12/31/1990
Active Address(es):
                               Active Address(es):
                                $ $\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\displaystandarrow\display
                                              Current Residents at Address: VLADIMIR KARPO /
                                                             SEVELANA NAKE IV
DAVID KARPOV
                                S ¥60 WELSH TRACT : DIAPT 301, NEWARK DE 19713-2246, NEW CASTLE COUNTY (Feb 2003 - Jan 2007)
                                                              302-369-1445 KAFPOV ANDREY
                              Previous And Non-Verities Address(es):
                                3401 W JACKSON ST, HERSACOLA: FL 32505-7857, ESCAMBIA COUNTY (Aug 2006 - 2008)
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Current Residents at Address: MONICA D AGUIL: IR JULIO D BAEZ

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3 2828 N PINE HILLS RD APT, ORLANDO FL 32808-3540, ORANGE COUNTY (Oct 2004 - Nov 2005)
               mt Residents at Address:
            NATHASHA STACEY CHRISTOPHER HENRY
     S COURT DR APT D. WILMINGTON DE 19805-1565, NEW CASTLE COUNTY (Abr 2004 - Jun 2005)
        Current Residents at Address:
            DAMON E COLLING
    3910 LANCASTER PIKE APT, WILMINGTON DE 19805-5547, NEW CASTLE COUNTY (Apr 2004 - Jun 2005)
        Current Residents of Address:
            LUIS VARGAS
             MOISES MIAREZ
             JAIME GUTIERRE
    $64 COURT DR AP", WILMINGTON DE 19805-1538, NEW CASTLE COUNTY (Apr 2004 - Jun 2005)
    20 COURT DR APT, WILMINGTON DE 19805-1583, NEW CASTLE COUNTY (Dec 2003 - Jun 2005)
        Current Residents at Address:
GRACE LOPORTO
             ALICIA PEDRAZA
    👺 3903 SUSSEX RD AFT. WILLINGTON DE 19805-5528, NEW CASTLE COUNTY (Dec 2003 - Jun 2005)
        Current Residents at ... dd:r-ss:
            ROBERTO VASQUEZ
             IBAN RAYMUNDO
    $52 COURT DR APT A, VIEWINGTON DE 19805-5517, NEW CASTLE COUNTY (Dec 2003 - Jun 2005)
        Current Residents at Address:
ANGELA DIAME SANTOS
JAMES A SAMTOC
             TITSO 9 ACHAIOY
ANDREY KARPOV DOB: 4/18/1976 Age: 33
    219-27-soox issued in Mary' and between 1/1/1990 and 12/31/1990 Active Address(es):
    🍣 🗣 60 WELSH TRACCTO APT 301, NEWARK DE 19713-2248, NEW CASTLE COUNTY (Feb 2003 - Jun 2009)
             302-369-1449 KARPOV ANDREY
    ▼60 WELSH TRACT RD / PT 30, NEWARK, DE 19713-2249, NEW CASTLE COUNTY (Sep 2003 - Sep 2007)
            302-369-1145-KAF-POV ANDREY
    Current Residents at Address:
            VLADIMIR KARPCV
            SEVELANA KARPUY
            DAVID FACEOU
    Previous And Nos-Verified Address(es):
8 HOLLISTER LEIGH OT MEWARK DE 19702-1142, NEW CASTLE COUNTY (Apr 2009 - Jun 2009)
        Current Residents at ...ddress:
BRADY BRINKLEY
             ANDREY KALPOV
            CHRISTINA H V. O-JULEY
    3401 W JACKS IN STILL FULLSACOLA FL 32505-7657, ESCAMBIA COUNTY (Jun 2007 - Oct 2006) 2266 CHESAPEARE CITY / D. REAR DE 19701-3332, NEW CASTLE COUNTY (Aug 2006 - Jun 2007)
   2266 CHESAPEAKE CITY D. BEAR DE 19701-3332, NEW CASTLE COUNTY (AUG 2006 - Jun 2007)

CUTTENT RESIDENTS AL ADDRESS:

ROBERT SCOFF & ONOVER

CHARLOTTE A'IN PAVKOVICH
SHANE B'RIT! STILUBLE
SHELBY L CONOVER

109 SENATORIAL DR D. WILMINGTON DE 19807-2644, NEW CASTLE COUNTY (Dec 2000 - Jun 2007)

CUTTENT RESIDENTS AT ADDRESS:

KEITH DAVID SAF GERT
302-384-5427 SHARMA PRAMOD
   804 N FRANKLIN ST AP 1: WAILMINGTON DE 19806-4657, NEW CASTLE COUNTY (Aug 2002 - Mar 2004) Current Residents at Address:
            JOSIAH D BANCE DET IV
            AMIR BHELLA & SALL CHEZ
SHARON LYPM BENCHOFT
            SCOTT E PHIPHIN
    323 COURT DR APT F, VILMINGTON DE 19805-1535, NEW CASTLE COUNTY (May 2003 - Sep 2003)
        Current Residents at Address:
            CONSTANCE MIGGODWYN
    323 COURT DR 421 E, VEM NGTON DE 19805-1535, NEW CASTLE COUNTY (Oct 2001 - Aug 2003)
        Current Residents at Address:
KAREN L 10:VSC.:
            RAPHAEL MESONITA L'ASILVA
       natble Relative
    NINA ARMSTRONG LOB: 12/13/1972 Age: 36 218-27-xxxx issued in Early and between 1/1/1990 and 12/31/1990
        Names Associated with Rotative:
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NINA KARPOR
      218-27-xxxx issued in Maryland between 1/1/1990 and 12/31/1990
NINA KAAPO/ 218-27-xy vx issue: in */aryland between 1/1/1990 and 12/31/1990
 Previous And Non-Vellieu Address(es):
146 MANCHESTER 경도 역간 JGHKEEPSIE NY 12603-2551, DUTCHESS COUNTY (Nov 2004 - Jun 2009)
      Current Residents at Address:
HOBART GIARMETRONG
GINA ELIZABI TH HAIGHT
           NINA ARMSTHONG
YAROSLAV HORSATYY
           345-452-7871 ARMSTRONG HOBART
76 JANET DR APT D, I GUGHKEEPSIE NY 12803-2226, DUTCHESS COUNTY (Apr 2002 - Nov 2004)
Current Residents at Address:
           MARY MACCA SNANO
845-454-6272 JACCAGNANO MARY
110 SENATORIAL DRI PTID, WILMINGTON DE 19807-2863, NEW CASTLE COUNTY (Nov 1999 - Apr 2002)
      Current Residents at Address:
BEIGAMIN C MILLIPS
           302-182-3835 "HILLIPS BENJAMIN
PO BOX 765, BEAR D : 19701-0765, NEW CASTLE COUNTY (Jul 2001 - Jan 2002)
      Current Residents at Address:
SARAH DRISTON
3 SANDALWOOD DR : PT @, NEWARK DE 19713-3520, NEW CASTLE COUNTY (Nov 2000 - Dec 2001)
Current Residents at Address:
SCOTT ALAN IA'. BAKER
A 4 WENARK DR APT 'DR. NEWARK DE 19713, NEW CASTLE COUNTY (Dec 1997 - Jan 1999)
109 SENATORIAL DR JPT D, WILMINGTON DE 19807-2644, NEW CASTLE COUNTY (May 1996 - Jan 1999)
     Current Residents at Address:
KEITH DAVID PARGENT
Current phones listen at this address: 302-384-8427, 3-46-MA PRAMOD
           302-778-1012
343 FRIENDSHIP RD. .LKTON MD 21921-5774, CECIL COUNTY (Sep 1993 - Jen 1997)
410-620-3497 .din) ER APRIL
4 WENARK DR APT 7. NEWARK DE 19713-1408, NEW CASTLE COUNTY (See 1996)
      Current Residents at Address:
BENARD G ALCK
47 WENARK DR, NEW 1986 DE 19713-1067, NEW CASTLE COUNTY
     Possible Relative
HOBART GTARM TR- NG
          085-48-xxxx is used in New York between 1/1/1970 and 12/31/1971
          085-48-xxxx is used in New York between 1/1/1970 and 12/31/1971
Names Assoc ated with Relative:
HOBART G RI - ARMSTRONG III DOB: 9/23/1971 Age: 37
085-48-xx x issued in New York between 1/1/1970 and 12/31/1971
HOBERT ARA 3TRONG DOB: 9/23/1971 Age: 37
035-48-xx x issued in New York between 1/1/1970 and 12/31/1971
HOBIE ARMS HONG 3 DOB: 9/23/1971 Age: 37
085-48-xx x issued in New York between 1/1/1970 and 12/31/1971
          Active Address(es):
           146 MANC EL ER RD. POUGHKEEPSIE NY 12603-2551, DUTCHESS COUNTY (Nov 2004 - Jun 2009)
               Current Residents at Address:
HOBERT IN ARMSTRONG
GINA ELIZABETH HAIGHT
NINA ARMSTRONG
                    YARC SEA ! HOREATYY
845-4 12-1-71 ARMSTRONG HOBART

√
121 NOXQ ± AD, POUGHKEEPSIE NY 12803-2939, DUTCHESS COUNTY (May 2000 - Sep 2008).

               Current R islooms at Address:
DIAN E Y ARMSTRONG
845-4-5-3498 ARMSTRONG D
          Previous And Non-Verified Address(es): 53 NOXON RECEDUCHKEEPSIE NY 12808-2841, DUTCHESS COUNTY (May 1990 - Jun 2001) 845-4 566-98
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RR 2 APT, PC 13/ KEEPSIE NY 12803-9802, DUTCHESS COUNTY

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ISAIAH KARPOV 1 OC. 10/27/1986 Age: 42
218-27-xxxx is uen in Maryland between 1/1/1990 and 12/31/1990
                        Names Associated with Relative:
ISAIAH RARPOL
218-27-xx- issued in Marciand, between 1/1/1990 and 12/31/1990
ISAYA KARPO
                              218-27-xx x issued in Maryland between 1/1/1990 and 12/31/1990
                        ISAYA KARPC'V 218-27-xx: x issued in Maryland between 1/1/1990 and 12/31/1990
                        Active Address(es):
                        ▼ 15581 YAK MA CT NW, ANOKA MN 56303-4254, ANOKA COUNTY (May 2005 - Jun 2009)
Current Residents at Address:
LYUC AYEA KARPOV
ISAIA FRAPOV
                                    YELE IN PAVLOVNA STAROVOYTOV
                        Current phon is listed at this address:
                                    763-2 -0-443 KARPOV ISAIAH
                                    783-2 :5-4"44 KARPOV ISAIAH
                        Previous And Non-Verified Address(es): 6809 W 68TH 3T, SIOUX FALLS SD 57108-2820, LINCOLN COUNTY (Apr 1992 - Dec 2007)
                              Current Residents at Address:
                                   LINA .. TAROVOYTOV
OLEK SANDR S STAROVOYTOV
                        5110 COUNTRY CIR APT 2, LORETTO MN 55357-9697, HENNEPIN COUNTY (Dec 2003 - Sep 2005)
                                   763-4 9-5:13
                        1818 121ST A #111V APT 2, MINNEAPOLIS MN 55448-7517, ANOKA COUNTY (Jul 2003 - Dec 2003)
                              Current Residents at Address:
ALIC: DEWN BOROVANSKY
DENI: SI JAN RELF
                                   KEVII ADDREW WERLINGER
605-3-11-3843
                       8504 W 67TH ST, SIOUX FALLS SD 57108-2807, LINCOLN COUNTY (Apr 1992 - Jul 2003)
                             Current Rusidents at Address:
LOUATM RUPER
                                   CODi: A NUPER
605-3 -1-2 -43
                       5804 S CAIN / JE SIOUX FALLS SD 57108-2639, MINNEHAHA COUNTY (Dec 2000 - Feb 2001)
                             Current Residents at Address:
GALIFA F VINCENT
                                   SHAV THE VINCENT
                                   005-5 1-43
                       3701 S CATHY AVE APT 8, SIOUX FALLS SD 57406-2724, MINNEHAHA COUNTY (Sep 2000)
                             Current Rusidunts at Address:
BECK YATH ELIZABETH BAKER
ALEX 7/11 JMARCE
605-3 1-- 43
                       616 N LEWIS AVE APT S. SIOUX FALLS SD 57103-1028, MINNEHAHA COUNTY (Dec 1996 - Jan 1999)
                       Current R :sigents at Address:

VALE : ". D DOMANSKIY

LYUB : OMANSKIY

43 ELK CHAS : ELKTON MD 21921-6446, CECIL COUNTY (Jun 1997 - Jan 1999)

208 ABBOTT : ELKTON MD 21921-6483, CECIL COUNTY (Jun 1998 - Jan 1997)
                             Current Residents at Address:
                                   CHEF TI HAY SHORT
BRADY BRINKLEY DDB: 4/6/11/76 //ge: 33
215-84-xxxx issued in Maryland between 1/1/1976 and 12/31/1976
Names Associated with R. Intige;
BRANDY BRINKLEY
215-84-xxxx issued in L. aryland between 1/1/1976 and 12/31/1976
BRANDY L BRINKLEY
215-84-xxxx issued in L. aryland between 1/1/1976 and 12/31/1976
BRANDY LEE BRINKEY: 03/4/6/1976 Age: 33
215-84-xxxx issued in L. aryland between 1/1/1976 and 12/31/1976
     215-84-xxxx issued in F ar and between 1/1/1976 and 12/31/1976 BRANDY M BRINKLEY AND 11/1976 Age: 33 215-84-xxxx issued in F ar, and between 1/1/1976 and 12/31/1976
     215-84-box issued in 1. ag and between 1/1/1976 and 12/31/1978
      Previous And Non-Verifie: Address(es):
8 HOLLISTER LEIGH CT, NEWARK DE 19702-1142, NEW CASTLE COUNTY (Apr 2009 - Jun 2009)
Current Residents at Address:
                 BRADY BRINKLE
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ANDREY KARPOV
           CHRISTINA H WO ILL!Y
302-389-1449 KAR-20√ ANDREY
103 CHAMPLAIN CT, NOR" H EAST MD 21901-2849, CECIL COUNTY (Apr 2007 - Oct 2008)
     Current Residents at Address:
WILLIAM BRINKLE /
          MARY A BRINKLE
MARKY A BRINNLE TO SEAR DE 19701-3332, NEW CASTLÉ COUNTY (Nov 2004 - Aug 2008)

Current Residents at Addivisa:

ROBERT SCOTT ( OH: ) VER

CHARLOTTE ANN PA. KOVICH

SHANE BRITT STILLE

BREEDY CONSOLES
SHELBY LICONON ER.

101 CHAMPLAIN RD, NOR HINAST MD 21901-2852, CECIL COUNTY (Mar 2000 - May 2006)
     CHAMPLAIN RD, NOR HEAST MU
Current Residents at Adduses:
WILLIAM MATTHE VEDDDY
ROBERT JOSEPH BROOKS SR
WAYNE E DUKEMAN
BRIDGETT K LINT.:
           JOYCE LEE PLUNCEET
JAMES HENRY PLUNKERT
          DUSTIN M LINTZ
JOYCE L PLUNKE RT
JOYCE LEE PLUNKERT
Current phones listed at this address:
443-877-6372 LINT 2 BRIDGET
          410-267-8581 LINT 2 C
          443-877-6037 WELLS KAREN
          410-287-5435
804 N FRANKLIN ST APT 5 WILMINGTON DE 19806-4657, NEW CASTLE COUNTY (Aug 2002 - Oct 2003)
     Current Residents at Address:
JOSIAH D BANCROFT IV
          AMIR BHULAR SAHCHEZ
SHARON LYNN BANCROFT
SCOTT E PHIPPIN
8 RED OAK DR, PERRYVII. 6: VID 21903-1807, CECIL COUNTY (Apr 1994 - Oct 2003).
Current Residents at Add. ess:
WALTER MARSHALL INOTTS
          410-842-8484
23 D CT DR, WILMINGTON, DF 19805, NEW CASTLE COUNTY (Jul 2002)
23 COURT DR APT D, VILLIINGTON DE 19805-1535, NEW CASTLE COUNTY (May 2002)
     Current Residents at Address:
KAREN L TOV-SQ. !
RAPHAEL MESQUITA DASILVA
5527 LIMERIC CIR APT 16, VALMINGTON DE 19808-3418, NEW CASTLE COUNTY (Dec 2000 - Mar 2001)
     Current Residents at / doress:
SHANE JASON H/ 3D!
           YERBOLAT URKIL BAY
          CHINGIZ K BEKOY
Possible Relative:
WILLIAM BRINKLEY Age:
     213-58-xxxx issued in f. ar, and between 1/1/1967 and 12/31/1967
     Names Associated with Relative:
     WILLIAM BRINKLEY A P.
          215-64-xxxx issued in identified between 1/1/1969 and 12/31/1970
     WILLIAM T BRINKLEY IR
     213-58-xxxx issuec ii :1aryland between 1/1/1987 and 12/31/1987
WILLIAM T BRINKLEY
    213-58-xxxx issue: in Laryland between 1/1/1967 and 12/31/1967
WILLIAM TOBIAS BRIDAL
213-58-xxxx issue: in Maryland between 1/1/1967
WILLIAM TOBIAS BRIDAL
213-58-xxxx issue: in Maryland between 1/1/1967 and 12/31/1967
WILLIAM TOBIAS BRIDAL
213-58-xxxx issue: in Maryland between 1/1/1967 and 12/31/1967
WILLIAM TOBIAS BRIDAL
215-74-xxxx issue: in Maryland between 1/1/1967 and 12/31/1967
          215-04-xxxx issuen in :/aryland between 1/1/1969 and 12/31/1970
     WILLIAM BRINKLY AG
          213-58-xxxx issued in faryland between 1/1/1967 and 12/31/1967
     WILLIAM ERINKELY A 10.
          213-58-xxxx issued at i.faryland between 1/1/1967 and 12/31/1967
     Active Address(es):
     ♥1120 W OLD PHILA:)5: PHIA RD APT 3, NORTH EAST MD 21901-3226, CECIL COUNTY (Mar 2006)
     Previous And Non-Verilled Address(es):
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103 CHAMPLAIN CT, NOFTH EAST MO 21901-2849, CECIL COUNTY (Jan 2005 - Jun 2009)
                     Current Residents at Address:
WILLIAM BRINKLEY
           WILLIAM BRIC'SCEY

MARY A BRIN'SLEY

491 CHAPMAN RD LOT 48, FOUNTAIN INN SC 29844-8134, LAURENS COUNTY (Feb 2005)

101 CHAMPLAIN RD A > 1 €, NORTH EAST MD 21901-2852, CECIL COUNTY (Jan 2001 - Feb 2005)

Current phones listed at this address:
                                443-877-6372 : IN 12 BRIDGET
                                410-287-8581 INTZ D
                                443-877-6027 VELLS KAREN
           8 RED OAK DR, PERR / VELLE MD 21903-1807, CECIL COUNTY (Sep 1993 - Dec 2000)
Current Residents at Address:
WALTER MAR SHALL KNOTTS
3 ELK CHASE DR, ELF (CH MD 21921-8444, CECIL COUNTY (Apr 1995)
                      Current Residents at Address:
BARBARA AN. REATHERY
443-350-9180 TEATHERY BARBARA MS
            247 LOCUST LN, ELK1 DN MD 21921-5745, CECIL COUNTY (Mar 1979 - Aug 1993)
                      Current Residents at Address:
MONICA LYNE SISLER
PHILLIP RAY SYSLER JR
                                410-996-9896 3L SETTI DAWN & JOSEPH
            1484 W PULASKI HWY É! KTON MD 21921-4701, CECIL COUNTY (Jun 1992 - Dec 1992)
94 HUNTSMAN DŘ, E. J.DN. MD 21921-8600, CECIL COUNTY (Aug 1987 - Dec 1991)
                     Current Residents at Address:
ROBERTO MEISLES
FRANCISCO COUZALEZ
MARIO P MIRE LES
                                410-382-4904 GO-IZALEZ FRANCISCO
           8 SADDLER AVE. ELK. OD MD 21921-7104, CECIL COUNTY (Jan 1983 - Apr. 1985)
Current Residents at Address:
CHARLES E RIM ERTSON
                               MARIAN K HA FORMAN
JENNIFER LYCH LAWTON
BECKY BRINKLEY DOB: 5:29 1953 Age: 56
215-84-xxxx issued in V. in. and between 1/1/1969 and 12/31/1970
Names Associated with Relative:
REBBECCA BRINKLE* DOB: 5/29/1953 Age: 56
215-64-xxxx issued in Maryland between 1/1/1969 and 12/31/1970
REBECCA D BRINKLE* LOB: 5/29/1953 Age: 56
215-64-xxxx issued in Maryland between 1/1/1969 and 12/31/1970
REBECCA D BRINKLE* JR: DOB: 5/29/1953 Age: 56
415-64-xxxx issued in Tennessee between 1/1/1957 and 12/31/1958
REBECCA DIANA BRIT KLEY DOB: 5/29/1953 Age: 56
215-64-xxxx issued in Maryland between 1/1/1969 and 12/31/1970
REBECCA DRINKLE* C DB: 5/29/1953 Age: 56
215-64-xxxx issued in Maryland between 1/1/1969 and 12/31/1970
REBECCA DRINKLE* C DB: 5/29/1953 Age: 56
215-64-xxxx issued in Maryland between 1/1/1969 and 12/31/1970
Previous And Non-Vertified Address(es);
285 IRISHTOWN RD, N.OF TH EAST MD 21901-4315, CECIL COUNTY (May 1966 - Jun 2009)
Current Residents at Address:
BECKY BRING-E*
                               BECKY BRING E
                               RONZEL MORTE AND
RACHEL N GIR BUNS
                                410-287-5671 JR.SCONI HILDA
         833 WARBURTON RD. ELICTON MD 21921-3101, CECRL COUNTY (Mer 2000)

Current Residents at Address:
SARAH GAYL: 2-VSS
LAURA PATRIC & JACKSON

8 RED OAK DR. PERR OF LE MD 21903-1807, CECIL COUNTY (Jun 1994 - Jun 1999)

Current Residents at Address:
WALTER MAS PALL KNOTTS

101 CHAMPLAIN RD. FORTH EAST MD 21901-2852, CECIL COUNTY (Jen 1999)

Current Residents at Address:
WILLIAM EAST IEW BODDY
ROBERT JOS: h. BROOKS SR
WAYNE E DU. DEAN
BRIDGETT KL I Z
JOYCE LEE P URIKERT
JAMES HENR PRUNKERT
DUSTIN M LINTZ
JOYCE L PLUS KERT
           633 WARBURTON RD. ELICTON MD 21921-3101, CECIL COUNTY (Mer 2000)
                                JOYCE L PLU: KERT
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JOYCE LEE PLUNKERT
        Current phones listed at this address:
443-877-6372 LINITZ BRIDGET
                        410-287-8581 .:NTZ D
                       443-877-6037 ... E.L.S KAREN
        3 ELK CHASE DR. ELF FOY MD 21921-8444, CECIL COUNTY (Dec 1995 - Jen 1999)
                Current Residents at Address:
BARBARA AN: NEATHERY
                        443-350-9180 'LEATHERY BARBARA MS
       1464 W PULASKI HW: El KTON MD 21921-4701, CECIL COUNTY (May 1988 - Jan 1999)
26 BUCKLY AVE, RISHID SUN MD 21911, CECIL COUNTY (Dec 1998)
1919 W OLD PHILADE BEIA RD, NORTH EAST MD 21901-3106, CECIL COUNTY (Jun 1998 - Oct 1998)
Current Residents at Address:
RICHARD BLA HE FROCK JR
MICHAEL R FLOCK
247 LOCUST LN, ELKT DH MD 21921-5745, CECIL COUNTY (May 1988 - Aug 1993)
Current Residents at Address:
                Current Residents at Address:
MONICA LYN: SISLER
PHILLIP RAY TYSLER JR
410-996-989C PLASETTI DAWN & JOSEPH
        94 HUNTSMAN DR. EL \TON MD 21921-6600, CECIL COUNTY (Aug 1987 - Apr 1993)
                Gurrent Residents at Address:
ROBERTO MINGLES
FRANCISCO ( ONZALEZ
                        MARIO PALRE ES
                        410-392-4904 GONZALEZ FRANCISCO
                Possible Relative:
REDECCA D KNO TS
Active Address(es):
                         140 MAPE: ...N, MANTENO IL 60950-1332, KANKAKEE COUNTY (Jun 2006)
                               Current Residents at Address
                                       WALTER MARSHALL KNOTTS
                                      WALTER KNOTTS
                                      815-4-3-9801 KNOTTS WALTER
                         ₹763 KURT ...R. MANTENO IL 60950-1681, KANKAKEE COUNTY (Mar 2006)
                               763 (URT) IR, MANTENO IL BUSSI-1881, KANKA
Current Residents at Address:
PERE LYNN KNOTTS
LEON IRD S KNOTTS
816-4 IR3956 KNOTTS LEONARD & PENNY
                       Previous And non-Verified Address(es):
8 RED OAR DO: PERRYVILLE MD 21903-1807, CEGIL COUNTY (May 2001 - Mar 2008)
                              Current Residents at Address:
WALTER MARSHALL KNOTTS
MARY A BRINKLEY Age: 23
218-02-xxxx issued in 1. aryland between 1/1/1983 and 12/31/1984
Names Associated with Relative:
MARY ANNA SMITH THE 8: 977/1977 Age: 31
218-02-xxxx issued in Maryland between 1/1/1983 and 12/31/1984
Previous And Non-Verdied Address(es):
103 CHAMPLAIN CT. URITH EAST MO 21901-2849, CECIL COUNTY (Dec 2004 - Jun 2009)
Current Residents at Address:
WILLIAM BRINKLEY
MARY A BRINKLEY
1120 W OLD PHILADE WHIA RO APT 3, NORTH EAST MD 21901-3228, CECIL COUNTY (Mar 2008)
102 CHAMPLAIN CT. URITH EAST MD 21901-2849, CECIL COUNTY (Apr 2002 - Jul 2005)
101 CHAMPLAIN CT. RITH EAST MD 21901-2849, CECIL COUNTY (Mar 1999 - Mar 2003)
Current Residents at Address:
                Current Residents at Address:
LESTER SHA: N BURKINS
ROBIN SUE & RKINS
        Current phones listed at this address:
443-877-6372 INTZ BRIDGET
                       410-287-8581 NTZ O
                       443-877-0037 :: ELLS KAREN
        8 RED OAK DR. PERREVILLE MD 21903-1807, CECIL COUNTY (Nov 1995 - Mer 1997)
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Current Residents at Address:
WALTER MAR SHALL KNOTTS
901 CHAMPLAIN CT. LEGRTH EAST MD 21901, CECIL COUNTY
BONNIE C BRINKLEY DOI: 12/18/1956 Age: 52
222-42-xxxx issued in i -laware between 1/1/1970 and 12/31/1971
       222-42-xxxx issued in i -lawsre between 1/1/1970 and 12/31/1971
Names Associated with Relative:
BONNIE C COLLYER IDDB: 12/18/1956 Age: 52
222-42-xxxx issued: a Delaware between 1/1/1970 and 12/31/1971
BONNIE COLLEEN SKITH DOB: 12/18/1956 Age: 52
222-42-xxxx issued in Delaware between 1/1/1970 and 12/31/1971
BONNIE COLLEEN SKITH 722-42-xxxx DOB: 12/18/1956 Age: 52
Active Address(as):
        Active Address(es):

      ✓ 491 CHAPMAN RD. DT 48, FOUNTAIN INN SC 29844-8134, LAURENS COUNTY (Feb 2005)

      Previous And Non-Verified Address(es):

      316 MINT LEAF CT, Fr. NTAIN INN SC 29844-3507, LAURENS COUNTY (Aug 2008 - Jun 2009)

                Current Residents at Address:
                        ADVIANNA S. GENT
BONNIE C BE KKLEY
                         JOE ALLER C MMINGS JR
       JOHN SMITH
103 CHAMPLAIN CI. : RTH EAST MD 21901-2849, CECIL COUNTY (Jan 2005 - Jan 2009)
       CHAMPLAN CT. 1. ARTH EAST MD 21901-2849, CECIL COUNTY (Jan 2006 - Jan 2009)

Current Residents. 1. LEY

MARY A BRID. 1. LEY

MARY A BRID. 2. ELKTON MD 21921-5508, CECIL COUNTY (Aug 2003 - Mer 2007)

410-620-5295
        116 PARK CIR, ELKTC . MD 21921-5463, CECIL COUNTY (Aug 2006)
                Current Residents at Address:
MARY GENET LIVE CARROLL
CHARLES RIS HARD HOWE
TINA LOUISE HOWE
       CLYDE CARE JEL

PO BOX 1931, ELKTOT: MD 21922-1931, CECIL COUNTY (Sep 2002 - May 2005)

Current Residents at Address:

MARY KATHI IN BIRNEY

109 MALLARD CT, FILL FON MD 21921-8640, CECIL COUNTY (Aug 2000 - Dec 2004)
                Current Resident at Address:
JUAN GAERIF GOMEZ
RONALD'S GALVIN SR
                        410-392-68:3 STURGILL TINA
       86 HOLLINGSWORTE: NR, ELKTON MD 21921-8808, CECIL COUNTY (Oct 1997 - Jul 2003)
                Current Residents at Address:
                       CAROLE A / TACION
BRIAN PARK! SON
                         443-408-70.5 ACCORD CHRISTOP
        101 CHAMPLAIN CT. N.GRTH EAST. MD 21901-2849, CECIL COUNTY (Apr 2002 - Jan 2003)
               Current Residents at Address:
LESTER SHAWN BURKINS
ROBIN SUE BURKINS
       Current phones listed at this address:
443-677-6372 LINTZ BRIDGET
                        410-287-85£1 LINTZ D
                       443-877-0037 'A ELLS KAREN
                        410-287-9605
      393 COUNTRY ESTATES RD, FOUNTAIN INN SC 29844-5722, GREENVILLE COUNTY (Jun 2001 - May 2002)
                        410-620-0457
               Possible Relative:
             Possible Relative:

ADVIANNA SARGE'NT DO8: 12/23/1973 Age: 35
219-76-xxxx issued in Maryland between 1/1/1973 and 12/31/1974
Names Associated with Relative:
ADVIANNA SARGENT DO8: 12/23/1973 Age: 35
220-29-xxx issued in Maryland between 1/1/1990 and 12/31/1991
ADVIANNA MARY SARGENT DO8: 12/23/1973 Age: 36
219-76-xxxx issued in Maryland between 1/1/1973 and 12/31/1974
ADVIANNA M SEARGANT DO8: 12/23/1973 Age: 35
219-76-xxxx issued in Maryland between 1/1/1973 and 12/31/1974
ADVIANNA M SMITH DO8: 12/23/1973 Age: 35
219-76-xxxx issued in Maryland between 1/1/1973 and 12/31/1974
ADVIANNA M SMITH DO8: 12/23/1973 Age: 35
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319-76-xxx issued in Illinois between 1/1/1985 and 12/31/1987

ADVIANNA MARY SMITH DOB: 12/23/1973 Age: 35
219-76-xxxx issued in Maryland between 1/1/1973 and 12/31/1974

M SARGENT ADVIANNA DOB: 12/23/1973 Age: 35
219-76-xxxx issued in Maryland between 1/1/1973 and 12/31/1974

Previous And Non-Verified Address(es):
316 MINT LEAF CT, FOUNTAIN INN SC 29644-3507, LAURENS COUNTY (Oct 2005 - Jun 2009)
Current Residents at Address:
ADVIANNA SARGENT
BONNIE C BRINKLEY
JOE ALLEN CLINMINGS JR
                     JOE ALLEN CUMMINGS JR
JOHN SMITH
        204 SAGEWOOD CT, FOUNTAIN INN SC 29644-5247, LAURENS COUNTY (Jan 2005 - Sep 2005)
               Current Residents at Address:
LEWIS R CHARTIER
                     MISCHELLE HEYWARD
WILLIAM B HEYWARD III
                     LAWANNA N HEYWARD
WILLIAM HEYWARD
WILLIAM HAYWOOD
        393 COUNTRY ESTATES RD 62, FOUNTAIN INN SC 29644-5722, LAURENS COUNTY (Jan 2004 - Feb 2005)
                     884-409-3153
        1635 BELMONT WOODS DR, MULBERRY FL 33660-8159, POLK COUNTY (Dec 1997 - Feb 2005)
              Current Residents at Address:
DAVID MICHAEL TROUT
       1100 MOHICAN TRL, MULBERRY FL 33860-3414, POLK COUNTY (Oct 1996 - Apr 2004)
Gurrent Residents at Address:
                     VICTORIA P PRESTON
CHARLOTTE R MACE
       324 OLD BAYVIEW RD APT 3, NORTH EAST MD 21901-1800, CECIL COUNTY (Apr 1993 - Oct 2000)
              Current Residents at Address:
EDWARD A NICHOLS JR
       236 OLD BAYVIEW RD APT A, NORTH EAST MD 21901-1849, CECIL COUNTY (Apr 1994 - Jan 1999)
Current Residents at Address:
                     CRYSTAL ELLEN PHENNEGER
       249 LOCUST LN, ELKTON MD 21921-5750, CECIL COUNTY (Oct 1996)
Current Residents at Address:
                     TATUM YOUNG
                     883-425-0840
       2879 OLD ELK NECK RD APT. ELKTON MD 21921-6838, CECIL COUNTY (Dec 1996 - Jun 1996)
             Current Residents at Address:
TERRY LYNN WYRE
JOYCE L COLEMAN
       313 HOLLINGSWORTH MN RD APT 14, ELKTON MD 21921, CECIL COUNTY (Apr 1993)
HOWARD V SMITH DOB: 10/4/1956 DOD:3/11/2001 Age at Death: 44 (Born 52 years ago) - Proof 218-70-xxxx issued in Maryland between 1/1/1971 and 12/31/1972 Names Associated with Refative:
       D HOWARD VERNON SMITH DOB: 9/1956 DOD:3/11/2001 Age at Death: 44 (Born 52 years ago) - Proof 218-70-xxxx issued in Maryland between 1/1/1971 and 12/31/1972
      HOWARD VERNON SMITH DOB: 10/4/1956 DOD:3/11/2001 Age at Death: 44 (Born 52 years ago) - Proof 218-70-xxxx issued in Maryland between 1/1/1971 and 12/31/1972

Previous And Non-Verified Address(es): 253 LOCUST LN, ELKTON MD 21921-5750, CECIL COUNTY (Oct 1996 - Jan 2007)
      253 LOCUST LN, ELKTON MD 27927-5750, CECIL COUNTY (OC 1995 - Jen 2007)
Current Residents at Address:
LUCINDA ANN GUDE
LUCILLE MARGARET GUDE
LUCINDA A MORWANI
316 BELLAIR RD, FORT MYERS FL 33905-2502, LEE COUNTY (Jul 1992 - Sep 2002)
             Current Residents at Address:
ORLAND JACK SCHOOLEY
                    HUMBARD MICHELE
239-245-7900 SCHOOLEY O JACK
      321 JEFFERSON AVE, LEHIGH ACRES FL 33972-5435, LEE COUNTY (Dec 1993 - Sep 1999)
4981 HOLLY DR APT 7, FORT MYERS FL 33905-3600, LEE COUNTY (Jan 1996 - Aug 1999)
64A COUNTRY ESTATES RD. FOUNTAIN INN SC 29844-5719, GREENVILLE COUNTY (May 1999)
243 LOCUST LN, ELKTON MD 21921-5745, CECIL COUNTY (Oct 1998)
             Current Residents at Address:
CHERYL JEAN RITTER
                    RICHARD JAMES RITTER
      Current James Richer
109 MALLARD CT, ELKTON MD 21921-8840, CECIL COUNTY (May 1998)
Current Residents at Address:
JUAN GABRIEL GOMEZ
RONALD S GALVIN SR
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## 410-392-6813 STURGILL TINA

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2919 OLD ELK NECK RD, ELKTON MD 21921-8940, CECIL COUNTY (May 1996 - Jan 1997)
                 Current Residents at Address:
WILLIAM HOWARD BURCHETT JR
                         REX ALAN GILL SR
                         410-996-9521 BURCHETTE WILLIAM H SR
         1 RR 1, SHARON SC 29742, YORK COUNTY (May 1988 - Dec 1992)
JOHN SMITH DOB: 11/20/1976 Age: 32
         266-75-xxx issued in Florida between 1/1/1976 and 12/31/1977
        286-75-xxxx issued in Fixinda between 1/1/19/6 and 12/31/19/7
Names Associated with Relative:
JOHN P SMITH DOB: 11/20/1976 Age: 32
226-75-xxxx issued in Virginia between 3/1/1996 and 12/2/1996
JOHN PAUL SMITH DOB: 11/20/1976 Age: 32
286-75-xxxx issued in Fixinda between 1/1/1976 and 12/31/1977
Previous And Non-Verified Address(es):
316 MINT LEAF CT, FOUNTAIN INN SC 29644-3507, LAURENS COUNTY (Oct 2005 - Jun 2009)
                Current Residents at Address:
ADVIANNA SARGENT
                         BONNIE C BRINKLEY
JOE ALLEN CUMMINGS JR
JOHN SMITH
         204 SAGEWOOD CT, FOUNTAIN INN SC 29644-5247, LAURENS COUNTY (Aug 2004 - Nov 2005)
                Current Residents at Address:
LEWIS R CHARTIER
MISCHELLE HEYVARD
                         WILLIAM B HEYWARD III
                        LAWANNA N HEYWARD
WILLIAM HEYWARD
WILLIAM HAYWOOD
                        864-409-3153
         1635 BELMONT WOODS DR, MULBERRY FL 33860-8159, POLK COUNTY (Jen 2000 - Jul 2005)
                Current Residents at Address:
DAVID MICHAEL TROUT
        393 COUNTRY ESTATES RD 62, FOUNTAIN INN SC 29844-5722, GREENVILLE COUNTY (Apr 2004 - Aug 2004)
253 LOCUST LN, ELKTON MD 21921-5750, CECIL COUNTY (Apr 1985 - Dec 1998)
Current Residents at Address:
LUCINDA ANN GUDE
LUCILLE MARGARET GUDE
        LUCINDA A MORWANI
4 PLEASANT VALLEY DR, NEWARK DE 19702, NEW CASTLE COUNTY (Sep 1999)
4316 LAKE AVE, KISSIMMEE FL 34746-4016, OSCEOLA COUNTY (Mer 1999)
                Current Residents at Address:
MARY CATHERINE WATSON
        MARY CATHERINS WATSON
LAWRENCE MATHIAS NOLTE

12361 4TH ST. FORT MYERS FL 33905-4811, LEE COUNTY (Oct 1996 - Nov 1996)
Gurrent Residents at Address:
JEAN R BENTSEN
RALPH ARNOLD WILLIS III
       RALPH ANNOLO WILLIS III

22114 POINCIANA BLVD. FORT MYERS FL 33905, LEE COUNTY (Apr 1995)

2244 POINCIANA BLVD. FORT MYERS FL 33905-2149, LEE COUNTY (Apr 1996)

Current Residents at Address:

EDITH RUBY ENDERS

LEROY FRANK ENDERS
                        LISA RENEE SANDS
KELLIE DEAN LAMOREAUX
                        SHANNON MARIE THOMAS
L SMITHVERNON Age:
       MITHVERNON Age: 223
215-02-xxxx issued in Maryland between 1/1/1983 and 12/31/1983
Names Associated with Relative:
VERNON SMITH DOB: 1976 Age: 33
215-02-xxxx issued in Maryland between 1/1/1983 and 12/31/1983
VERNON L SMITH Age:
215-02-xxxx issued in Maryland between 1/1/1983 and 12/31/1983
VERNON LEE SMITH DOB: 1976 Age: 33
VERNON LEE SMITH DOB: 11/1/1/1975 Age: 33
215-02-xxxx issued in Maryland between 1/1/1983 and 12/31/1983
VERNON LEE SMITH DOB: 11/1/1/1975 Age: 33
215-02-xxxx issued in Maryland between 1/1/1983 and 12/31/1983
Previous And Non-Verified Address(es):
380 COUNTRY ESTATES RD. FOUNTAIN INN SC 29844-5722, LAURENS COUNTY (Dec 2007 - Jun 2009)
Current Residents at Address:
               Current Residents at Address:
                        SUSAN ELIZABETH COLLYER
                       STEVEN MICHAEL COLLYER
L SMITHVERNON
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394 COUNTRY ESTATES RD. FOUNTAIN INN SC 29044-5722, LAURENS COUNTY (Aug 2005 - Jun 2009)

Current Residents at Address: L SMITHVERNON

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334 BUNCOMBE ST, WOODRUFF SC 29368-1503, SPARTANBURG COUNTY (Jan 2009)
          Current Residents at Address:
MONICA DANIELL KIRBY
CHRISTOPHER RAYMOND BRYSON
              FREDDIE L YOUNG
BEATRICE INEZ HOOPER
              SHADRICK J MOATES
SHADAWN FRANKLIN
    BRANDON NODINE

8 MCLEAN ST, GREENVILLE SC 29611-5627, GREENVILLE COUNTY (Jul 2006 - Mar 2008)

Current Residents at Address:
              SHUNKISHA AQ CIRTON
LUCILLE K KURTZ
              JANICE SUE LINDS!"
EDWARD R L SMITH
EDWIN SMITH
              FOWARD D SMITH
              EDWIN SMITH
MINNIE OLIVER
              884-991-8369 OLIVER MINNIE
    804 LAUREL MEADOWS PKWY, GREENVILLE SC 29607-4861, GREENVILLE COUNTY (Mar 2007)
          Current Residents at Address:
               JEAN MILES
     6745 GREENPOND RD, GRAY COURT SC 29845-8475, LAURENS COUNTY (Oct 2005 - Feb 2008)
          Current Residents at Address:
CREACIA COLLEEN BUXTON
              TOOD ALLEN BUXTON
              864-444-6176
     108 3RD ST, FOUNTAIN INN SC 29644-2006, GREENVILLE COUNTY (Sep 2005 - Jan 2006)
          Current Residents at Address:
MARGARET IS BARKSDALE
TIFFANY T STEVENSON
              239-243-4278
     302 HOLLINGSWORTH MNR, ELKTON MD 21921-6625, CECIL COUNTY (Mar 2001 - Aug 2005)
          Current Residents at Address:
              LARRY COLEMAN "FORKE
BRUCE A VEASEY JR
     Current phones listed at this address:
410-398-5735 STORKE LARRY C
              410-392-9891 VEASEY BRUCE
              410-392-4106 VEASEY BRUCE A
              410-620-7710
     2244 POINCIANA BLVD, FORT MYERS FL 33905-2149, LEE COUNTY (Mar 1999 - Dec 2001)
         Current Residents at Address:
EDITH RUBY ENDERS
LEROY FRANK ENDERS
               LISA RENEE SANJO
              KELLIE DEAN LANGREAUX
               SHANNON MARIE "HOMAS
     372 COUNTRY ESTATES RD. FOUNTAIN INN SC 29644-5722, GREENVILLE COUNTY (Sep 2000)
              864-862-3743
THOMAS E SMITH Age: 250-75-xxxx issued in South Carolina between 1/1/1988 and 12/31/1989 Previous And Non-Verified Address(es):
     1640 BOSTON GRILL RD, MOUNT PLEASANT SC 29466-6917, CHARLESTON COUNTY (Oct 2006 - Jun 2009)
         Current Residents at Address:
JACK DONALD PIT'S JR
              ANNA PITTS
THOMAS E SMITH
              MARGARET JAKELLA PITTS
              JOHN T PITTS
     372 COUNTRY ESTATES RO, FOUNTAIN INN SC 29644-5722, LAURENS COUNTY (Aug 2008 - Dec 2008)
316 MINT LEAF CT, FOUNTAIN INN SC 29644-3507, LAURENS COUNTY (Oct 2007 - Aug 2008)
Current Residents at Address:
              ADVIANNA SARGENT
BONNIE C BR:NKLEY
JOE ALLEN CUMMINGS JR
     103 CHAMPLAIN CT, NORTH EAST MD 21901-2849, CECIL COUNTY (Mer 2006 - Jul 2008)
Current Residents at Address:
               WILLIAM BRINKLEY
```

MARY A BRINKLEY 410-287-2219

372 COUNTRY RD. FOUNTAIN INN. SC 29844, GREENVILLE COUNTY (Feb 2008 - Jun 2008) Current Residents at Audress: BROOKE SHANELLE WATFORD 864-303-7401

1000 PULASKI HW. NORTH EAST MD 21901, CECIL COUNTY (Mar 2006)

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ALEXANDER KARPOV DOB: 5/22/1979 Age: 30
      222-88-youx issued in Delaware between 2/3/1997 and 9/1/1998 Active Address(es):
       $ $\square$ 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY
            Current Residents at Address:
VLADIMIR KARPOV
                 SEVELANA KARPOV
DAVID KARPOV
      Previous And Non-Verified Addressies:
72 WELSH TRACT RD APT 106, NEWARK DE 19713-2220, NEW CASTLE COUNTY (Oct 2003 - Jun 2009)
334 E MAIN ST APT H9, NEWARK DE 19711-3778, NEW CASTLE COUNTY (Jun 2002 - Dec 2003)
            Current Residents at Address:
ALEXEI A PETROV
WANG
                 ALVIN VULANOEIT
MARYNA MARMILAVA
      21 BROOKEDGE CT APT 84, NEWARK DE 19702-2822, NEW CASTLE COUNTY (Jul 2001 - Jun 2002)
6 FARWAY RD APT 3C, NEWARK DE 19711-5825, NEW CASTLE COUNTY (Feb 2001 - May 2001)
Current Residents at Address:
DOMINGO MENDEZ
ANTOINETTE JOSEPHINE OWENS
                 NOEL N MENDEZ
ELIZASETH A WILLIAMS
      BERNABE ZAMORA
76 WELSH TRACT RD APT 206, NEWARK DE 19713-2256, NEW CASTLE COUNTY (Sep 2000)
109 SENATORIAL D DR APT D, WILMINGTON DE 19807, NEW CASTLE COUNTY (Jan 1999)
      NADEZDA BAYBULA Age:
221-04-xxxx issued in Delawere between 4/3/2006 and 6/1/2007
           Names Associated with Relative:
NADEZDA KARPOV Age:
221-04-xxxx issued in Delawere botween 4/3/2006 and 6/1/2007
           Previous And Non-Verified Address(es):
72 WELSH TRACT RD APT 106, NEWARK DE 19713-2220, NEW CASTLE COUNTY (Mer 2007 - Jun 2009)
DAVID KARPOV DOB: 12/20/1989 Age: 19
218-31-xxxx issued in Maryland between 1/1/1991 and 12/31/1991
      Active Address(es):
      3 √482 W CHESTNUT HILL RD, NEV. RK. DE 19713-1102, NEW CASTLE COUNTY (Feb 2009 - Jun 2009)
           Current Residents at Address:
                VLADIMIR KARPOV
SEVELANA KARPOV
DAVID KARPOV
EDWIN KARPOV DOB; 12/20/1990 Age: 18
     218-31-xxxx issued in Maryland between 1/1/1991 and 12/31/1991 Names Associated with Relative: EDWIN KARPOV DOB: 12/21/1990 Age: 18
      218-31-xxxx issued in Maryland between 1/1/1991 and 12/31/1991 Active Address(es):
      3 √482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY (Jan 2008 - Feb 2009)
           Current Residents at Address:
VLADIMIR KARPOV
SEVELANA KARPOV
                DAVID KARPOV
      Previous And Non-Verified Address(es):
     22 WENARK DR APT 4, NEWARK DE 19713-1439, NEW CASTLE COUNTY (Jen 2009 - Jun 2009)
Current Residents at Address:
M CARTER
                EDWIN KARPOV
                EKATERINA EFIMOVA
                713-732-4827
```

OLGA KARPOV DOB: 1/1/1990 Age: 19 219-27-xxxx issued in Maryland between 1/1/1990 and 12/31/1990

Active Address(es):

\$ ♥482 W CHESTNUT HILL RO, NEWARK DE 19713-1102, NEW CASTLE COUNTY (Jan 2008 - Aug 2008) **Current Residents at Address:** 

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VLADIMIR KARPOV
                SEVELANA KARPOV
DAVID KARPOV
     Previous And Non-Verified Address(es): 20 FAIRWAY RD APT 1A. NEWARK DE '9711-5639, NEW CASTLE COUNTY (Aug 2008 - Jun 2008)
           Current Residents at Address:
OLGA KARPOV
                 302-737-1619
KRISTINA KARPOV Age: 219-27-roox issued in Maryland between 1/1/1990 and 12/31/1990 Names Associated with Relative:
      KRISTINA MULTANI OOB: 1/16/1989 Age: 20
           219-27-xxxx Issued in Maryland between 1/1/1990 end 12/31/1990
      Active Address(es):
      3 482 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY (Feb 2007 - Jan 2008)
          Current Residents at Address:
VLADIMIR KARPOV
                SEVELANA KARPOV
                DAVID KARPOV
     Previous And Non-Verified Address(es):
10 CHATHAM LN APT A, NEWARK DE 19713-3109, NEW CASTLE COUNTY (Jun 2006 - Jun 2009)
           Current Residents at Address:
                MILDRED HERNANDEZ
KRISTINA KARPOV
KARAMJEET MULTANI
      14715 45TH AVE APT 4B, FLUSHING NY : 1355-1757, QUEENS COUNTY (Dec 2007 - Jun 2008)
           Current Residents at Address:
                GURMEJ S MULTANI
                JING XU
718-782-2486 SINGH SUHWINDER
     Possible Relative:
GURMEJ S MULTANI Age:
          059-95-xxxx issued in New York be
Names Associated with Relative:
                                           w York between 6/1/2006 and 7/1/2006
          Names Associated with Relative:
GURMEJ SINGH Age:
059-98-xxxx issued in New York between 6/1/2006 and 7/1/2006
Previous And Non-Verified Address(es):
14715 45TH AVE APT 4B, FLUSHING NY 11355-1757, QUEENS COUNTY (Jun 2006 - Jun 2009)
Current Residents at Address:
                     GURMEJ S MULTANI
                     JING XU
                     718-782-2486 SINGH SUHWINDER
          10 CHATHAM LN APT A, NEWARK DE 19713-3109, NEW CASTLE COUNTY (Ad 2008)
                Current Residents at Address:
                     MILDRED HERNANDEZ
                     KRISTINA KARFOV
KARAMJEET MULTANI
          5 45TH 5 45TH AVE AVE, FLUSHING NY 11355, QUEENS COUNTY (Jun 2006 - Oct 2006)
718-763-3835
               Possible Relative:
RANJH SINGH DOB: 4/1/1966 Age: 43
116-76-porx issued in New York between 1/1/1999 and 12/31/1991
Names Associated with Relative:
                    Names Associated with relative;

RANJIT SINGH DOB: 4/1/15:06 Age: 43

116-76-xxxx issued in New York between 1/1/1990 and 12/31/1991

SINGH RANJIT DOB: 4/1/1966 Age: 43

116-76-xxxx issued in Now York between 1/1/1990 and 12/31/1991
                     Active Address(es):

√ 14715 45TH AVE APT 48. FLUSHING NY 11355-1757, QUEENS COUNTY (Apr 2002 - Jul 2008)

                          Current Residents at Address:
GURMEJ S MULTAN:
                               JING XU
718-752-2488 SINGH SUHWINDER

√4343 KISSENA BLVD APT 407, FLUSHING NY 11355-2968, QUEENS COUNTY (Nov 2001 - Jun 2006)

                    Previous And Non-Verified Address(es):
8328 259TH SCIFL, GLEN COKS NY 11004-1643, QUEENS COUNTY (Apr 2005 - Jun 2009)
818 FARRAGUT ST NW, WASHINGTON DC 20011-4010, D.C. COUNTY (Nov 1990 - Dec 2008)
                          Current Residents at Audress:
PRESCILA J PIDO
                                XAVIER M MCGRUDER
                                RUSSELL CORNELIOUS MCGRUDER JR
```

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NATALE NICOLA STRACUZZI
             Current phones listed at this address: 202-829-5076 STRACUZZI NATALE LINO
                         202-829-5703 PIDO PRESCILLA
                         202-249-2323 MCGR::IDER XAVIER
             4343 147TH ST FL 2, FLUSHING NY 11365-1736, QUEENS COUNTY (Dec 2000 - Jun 2002)
4331 BYRD ST FL 1, FLUSHING NY 11355-4826, QUEENS COUNTY (Nov 1990 - Dec 2001)
111 GREENPOINT AVE APT B2, BROOKLYN NY 11222-2205, KINGS COUNTY (Jul 1993 - Jan 1999)
             THE GREENPURIT AVE APT SZ, BROUKLYN NY 11222-2205, KINGS COUNTY (Jul 1993 - Jan 1 
Current Residents at Address:
CHRISTINE E CIOFFARI
BRADFORD J LOUREK
130 FRANKLIN ST APT 3, BEOOKLYN NY 11222-2275, KINGS COUNTY (Jun 1990 - Nov 1990)
Current Residents at Address:
                         BROOKE PRESTON HARRIS
             JOELLE M JENSEN
JOSEPH F MR KEATING
DANNY BONNER
78 GREENPOINT AVE APT 38. BROOKLYN NY 11222-1540, KINGS COUNTY (Jun 1990 - Nov 1990)
                   Current Residents at Address:
                         RENU BALA
MOIRA L MACDONAL D
                         DOROTHY P SULLE BERGER
       SUKHWINDER SINGH DOB: 1/6/1973 Age: 36
              130-64-xx issued in New York between 6/3/1996 and 3/2/1998
             Active Address(es):
              14715 45TH AVE APT 30 FLUSHING NY 11355-1757, QUEENS COUNTY (Apr 2009 - Jun 2009)
                   Current Residents at Address:
NASIM AKHTAR
MAQSOOD HUSSAID:
KASHIF MAQSOOD
                         SUKHWINDER SING
                         MOHAMMAD R YOU LUG
                         ROBI YOUNUS
                         SOHAIL YOUNUS
LYDIA NEGRON
                         718-762-2486 SINGH SUHWINDER

√14715 45TH AVE APT 48. FLUSHING: NY 11355-1742, QUEENS COUNTY (Nov 2007 - Dec 2008)

                   Current Residents at Address:
GURMEJ S MULTA:
                         JING XU
718-762-2486 SINGH SUHWINDER
              14715 NORTHERN BLVC ∴PT 4L, FLUSHING NY 11364-4336, QUEENS COUNTY (Apr 1996 - Apr 2005)
            Previous And Non-Verified Address(es):
13056 115TH ST # 2FL, SOUTH OZONE PARK NY 11420-2319, QUEENS COUNTY (Apr 2005 - Jun 2009)
Current Residents at Address:
                         MOHAMMED C ASIII
718-859-4751 RAMDASS LEEANDRA
            147 15 NRTHRN BLV 4L BLVU APT, FLUSHING NY 11354-4336, QUEENS COUNTY (Aug 1998)
COMJECT MOLTANT Age:
061-98-book issued in New York between 4/1/2008 and 12/31/2009
Previous And Non-Verified Address(es):
10 CHATHAM LN APT A, NEWARK DE 19713-3109, NEW CASTLE COUNTY (Jun 2006 - Jun 2009)
Current Residents at Address:
MILDRED HERNANDEZ
KRISTINA KARPOV
KRISTINA KARPOV
KARAMJEET MULTANI

1 CHATHAM LN APT, NEWARK DE 19713-3104, NEW CASTLE COUNTY (Jul 2008 - Nov 2008)
Current Residents at Address:
FREDERICK D SHIRLEY SR
KWABENA KOOSONO AMPEM
LINDA BROWN
ALICIA BLACK
AVIS NASH
JESSICA BROWN
10 CHATHAM LN, NEWARK DE 1973-3160, NEW CASTLE COUNTY (Jul 2006 - Aug 2008)
6 SUSSEX DR APT, NEWARK DE 1973-3-3119, NEW CASTLE COUNTY (Apr 2006 - Aug 2008)
Current Residents at Address:

ZANETTA D CULPEPPER

TERRY LEE WILLIAMS

14715 45TH AVE APT 48, FLUSHING MY 11355-1757, QUEENS COUNTY (Dec 2007 - Jun 2008)

Current Residents at Address:
            GURMEJ S MULTANI
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## Comprehensive Report

Page 46 of 46

JING XU 718-762-2486 SINGH SUHWINDER

VLADIMR KARPOV Age: 218-27-xxxx issued in Maryland between 1/1990 and 12/31/1990 Previous And Non-Verified Address(es):

3452 W CHESTNUT HILL RD, NEWARK DE 19713-1102, NEW CASTLE COUNTY (Apr 2003 - Nov 2003)

Current Residents at Address: VLADIMIR KARPOV

SEVELANA KARPOV DAVID KARPOV

## Source Information:

All Sources
Liens and Judgments
Driver Licenses
Motor Vehicle Registrations
Person Locator 1
PhonesPlus Records PhonesPlus Records
Phone
UCC Lien Filings
Historical Person Locator
Person Locator 2
Deed Transfers
Tax Assessor Records
UNIRy Locator

269 Source Document(s) 15 Source Document(s) 2 Source Document(s) 6 Source Document(s) 6 Source Document(s)
1 Source Document(s)
4 Source Document(s)
7 Source Document(s)
16 Source Document(s)
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To any of the state of the stat

Clerk of Court
United States District Court
District of Delaware
Bull North King St.
Wilmington DE 19801



